2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013675

Entity Name: JANIKA GROUP, INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1390 BRICKELL AVE SUITE 200 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

848 BRICKELL KEY DR APT. # 3701 MIAMI, FL 33131

FEI Number: 20-4230450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTILLO, ALVARO B 1390 BRICKELL AVE SUITE 200 MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: RACHO, ELIAS A

Address: 1390 BRICKELL AVE SUITE 200

City-St-Zip: MIAMI, FL 33131

Title:

Name: RACHO, SUSANA M

Address: 1390 BRICKELL AVE SUITE 200

City-St-Zip: MIAMI, FL 33131

Title: D

Name: AKL, MONICA

Address: 1390 BRICKELL AVE SUITE 200

City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSANA RACHO DPST 01/10/2011