

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056947

Entity Name: JAN 1 CORP

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

13060 W STATE RD 84
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13060 W STATE RD 84
DAVIE, FL 33325

New Mailing Address:

FEI Number: 20-4732489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALASALI, EMAD
1851 EAGLE TRACE BLVD. WEST
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BARGHOUTI, HAEL
3100 N COURSE LANE
APT 104
POMPANO BEACH, FL 33069 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: HAEL BARGHOUTI

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARGHOUTI, HAEL
Address: 3100 N COURSE LANE # 104
City-St-Zip: POMPANO BEACH, FL 33069

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: HAEL BARGHOUTI

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date