

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154158

Entity Name: JANINHA INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2842 PINE TREE DRIVE
9
MIAMI BEACH, FL 33140 US

Current Mailing Address:

2842 PINE TREE DRIVE
9
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1935 CALAIS DR
205
MIAMI BEACH, FL 33141 US

New Mailing Address:

1935 CALAIS DR
205
MIAMI BEACH, FL 33141 US

FEI Number: 20-8052509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIAZZETTA, JANE M MS
2842 PINE TREE DRIVE
9
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PIAZZETTA, JANE M MS
1935 CALAIS DR
205
MIAMI BEACH, FL 33141 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIAZZETTA, JANE M MS
Address: 1935 CALAIS DR, #205
City-St-Zip: MIAMI BEACH, FL 33141 US

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: JANE M. PIAZZETTA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date