

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044200

Entity Name: JANUS REALTY GROUP INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

6600 TAFT ST
100
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6600 TAFT ST
100
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 26-1858470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRADE, MANUEL J
6538 COLLINS AVE
213
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DIAZ, FRANK
3400 CORAL WAY
601
MIAMI, FL 33145 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: FRANK DIAZ

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRADE, MANUEL J
Address: 6538 COLLINS AVE - 3 213
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOUZA, GABRIEL V
Address: 6600 TAFT STREET #100
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Change (X) Addition
Name: FRADE, LISA
Address: 6600 TAFT STREET #100
City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GABRIEL V. SOUZA

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date