

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083379

Entity Name: JANET M. SHEIN, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

445 GRAND BAY DRIVE UNIT 203
KEY BISCAYNE, FL 33149

New Principal Place of Business:

445 GRAND BAY DRIVE UNIT 203
203
KEY BISCAYNE, FL 33149

Current Mailing Address:

445 GRAND BAY DRIVE UNIT 203
KEY BISCAYNE, FL 33149

New Mailing Address:

445 GRAND BAY DRIVE UNIT 203
203
KEY BISCAYNE, FL 33149

FEI Number: 27-0214984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHER, CHARLES S
SACHER, MARTINI & SACHER, P.A.
2655 LEJEUNE ROAD, SUITE 1101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: D
Name: SHEIN, JANET M
Address: 445 GRAND BAY DRIVE UNIT 203
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: SHEIN, JOSEPH D
Address: 445 GRAND BAY DRIVE UNIT 203
City-St-Zip: KEY BISCAYNE, FL 33149

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: JANET M. SHEIN

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date