

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012295

Entity Name: JANERIS STUDIOS, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1948 HARRISON ST.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1948 HARRISON ST.
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 27-1876497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTE, JANERIS L
1000 NE 191 ST
F14
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

MARTE, JANERIS L
1948 HARRISON ST.
HOLLYWOOD, FL 33020 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: JANERIS MARTE

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARTE, JANERIS L
Address: 1948 HARRISON ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP
Name: MARTE, WILFREDO
Address: 1948 HARRISON ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: SEC
Name: MARTE, JANERIS L
Address: 1948 HARRISON ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: TRES
Name: MARTE, JANERIS L
Address: 1948 HARRISON ST.
City-St-Zip: HOLLYWOOD, FL 33020 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: JANERIS MARTE

CEO

03/24/2011

Electronic Signature of Signing Officer or Director

Date