

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012295

Entity Name: JANERIS STUDIOS, INC.

FILED
Jul 13, 2012
Secretary of State

Current Principal Place of Business:

1948 HARRISON ST.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

21275 NE 8TH PL UNIT 6
MIAMI, FL 33179 US

Current Mailing Address:

1948 HARRISON ST.
HOLLYWOOD, FL 33020 US

New Mailing Address:

21275 NE 8TH PL UNIT 6
MIAMI, FL 33179 US

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
1948 HARRISON ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MARTE, JANERIS L
21275 NE 8TH PL UNIT 6
MIAMI, FL 33179 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

07/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARTE, JANERIS L
Address: 21275 NE 8TH PL UNIT 6
City-St-Zip: MIAMI, FL 33179 US

Title: VP
Name: MARTE, WILFREDO
Address: 21275 NE 8TH PL UNIT 6
City-St-Zip: MIAMI, FL 33179 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

07/13/2012

Electronic Signature of Signing Officer or Director

Date