

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023201

FILED
Apr 27, 2012
Secretary of State

Entity Name: JANIO INVESTMENT GROUP, INC.

Current Principal Place of Business:

17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

6905 SUNRISE DR
CORAL GABLES, FL 33133 US

Current Mailing Address:

17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

6905 SUNRISE DR
CORAL GABLES, FL 33133 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONDLA, RICHARD F
17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

YEE, TEREZA D
6905 SUNRISE DR
CORAL GABLES, FL 33133 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: TEREZA D. YEE

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YEE, TEREZA D
Address: 6905 SUNRISE DR
City-St-Zip: CORAL GABLES, FL 33133 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: TEREZA D. YEE

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date