2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066508

Entity Name: JANE MILLER, INC.

FILED Jan 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 NW 22ND COURT UNIT 2

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1700 NW 22ND COURT UNIT 2 POMPANO BEACH, FL 33069

FEI Number: 65-0608877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, JANE 551 SW 62ND AVE MARGATE, FL 33068 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: MILLER, JANE E
Address: 551 SW 62ND AVE
City-St-Zip: MARGATE, FL 33068

Title: PRES

Name: VOLODARSKY, MIKHAIL Address: 551 SW 62 AVE. City-St-Zip: MARGATE, FL 33068

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: JANE MILLER CEO 01/16/2011