

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091792

Entity Name: J.A.N. MANAGEMENT CO., INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

7400 SW 88TH ST.
SUITE # 209
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7400 SW 88TH ST.
SUITE # 209
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0629509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, IRA
7400 SW 88TH ST.
STE 209
MIAMI, FL 33156 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: DPS
Name: SEGAL, JANET
Address: 7400 SW 88TH ST STE 209
City-St-Zip: MIAMI, FL 33156

Title: DVT
Name: SEGAL, ALAN
Address: 7400 SW 88TH ST STE 209
City-St-Zip: MIAMI, FL 33156

Title: D
Name: KAIMAN, NATALIE
Address: 7400 SW 88TH ST STE 209
City-St-Zip: MIAMI, FL 33156

Title: D
Name: SEGAL, IRA
Address: 7400 SW 88TH ST STE 209
City-St-Zip: MIAMI, FL 33156

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: IRA SEGAL

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date