2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059885

Entity Name: JANET DIXON CORPORATION

FILED Apr 29, 2011 Secretary of State

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

2125 BISCAYNE BLVD., #320 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

PO BOX 402124 MIAMI, FL 33140

FEI Number: 65-0848185 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:

 JOHNSON, STANLEY E JR.
 BON ACCOUNTING

 9999 NE 2ND AVE STE 218
 15251 NE 18 AVE STE 10

 MIAMI, FL 33138
 US

 NM BEACH, FL 33162
 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: H BONY 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DIXON, JANET

 Address:
 PO BOX 402124

 City-St-Zip:
 MIAMI BEACH, FL 33140

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: JANET DIXON P 04/29/2011