

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05332

FILED
Mar 17, 2009
Secretary of State

Entity Name: JANSEN U.S. HOLDINGS, INC.

Current Principal Place of Business:

808 E LAS OLAS BLVD, 102
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

808 E LAS OLAS BLVD, 102
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

PO BOX 460007
FT. LAUDERDALE, FL 33346 US

FEI Number: 65-0218342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAL FLORIDA REALTY, INC.
1508 SE 3RD AVE.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

REAL FLORIDA REALTY, INC.
808 E. LAS OLAS BLVD.
102
FORT LAUDERDALE, FL 33301 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: B. LAMBRECHTS

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GERT FRIEDICH PRINZ, VON PREUSSEN
Address: 1508 SE 3 AVE
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GERT FRIEDICH PRINZ, VON PREUSSEN
Address: PO BOX 460007
City-St-Zip: FT. LAUDERDALE, FL 33346

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GF P.V. PREUSSEN

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date