2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT DOCUMENT # P03000059898 FILED 1. Entity Name 2008 JUN 23 AH 10: 48 JUSTINEL INVESTMENT CORP. SECHLIAMY UF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 9811 SW 40TH STREET 9811 SW 40TH STREET MIAMI, FL 33165 MIAMI, FL 33165 06182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 77-0601714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JUSTINIANI, ELISEO DO NOT WRITE 9811 SW 40TH STREET MIAMI, FL 33165 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. PD TITLE JUSTINIANI, ELISEO NAME 07**6000132206236** 9811 SW 40TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

SIGNATURE 2

NAME STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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04-20-08

Daytime Phone #