

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077147

FILED
Sep 12, 2011
Secretary of State

Entity Name: JUSTYN 3400 CORP.

Current Principal Place of Business:

195 NORTH COCONUT LN.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

195 NORTH COCONUT LN.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1051052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CORY
2525 SW 3RD AVE
PH6
MIAMI, FL 33129 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: D
Name: FELDMAN, JUSTYN
Address: 195 NORTH COCONUT LANE
City-St-Zip: MIAMI, FL 33139

Title: D
Name: FELDMAN, MELVIN
Address: 4775 COLLINS AVENUE #2201
City-St-Zip: MIAMI, 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: JUSTYN FELDMAN

OWN

09/12/2011

Electronic Signature of Signing Officer or Director

Date