

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546772

Entity Name: JUST A TRIM, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

18240 W DIXIE HWY
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18240 W DIXIE HWY
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 59-1769056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REICHENBAUM, MARK
18240 W DIXIE HWY
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

REICHENBAUM, CANDACE
18240 W DIXIE HWY
NORTH MIAMI BEACH, FL 33160 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: MARK REICHENBAUM

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: REICHENBAUM, CANDACE
Address: 18240 W DIXIE HWY
City-St-Zip: N. MIAMI BEACH, FL

Title: S
Name: REICHENBAUM, MARK
Address: 18240 W DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL

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: CANDACE REICHENBAUM

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date