

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 25, 2009
Secretary of State

DOCUMENT# F08000003589

Entity Name: JUSTWORLD INTERNATIONAL, INC.

Current Principal Place of Business:43 APPLETREE LANE
CARLE PLACE, NY 11514**New Principal Place of Business:****Current Mailing Address:**11924 W FOREST HILL BLVD SUITE 22-396
WELLINGTON, FL 33414**New Mailing Address:**

FEI Number: 06-1676798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:NEWMAN, JESSICA
11223 POND VIEW DRIVE APT A103
WELLINGTON, FL 33414 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: VP () Delete
Name: LAWRENCE, MICHAEL
Address: 11924 W FOREST HILL BLVD SUITE 22-396
City-St-Zip: WELLINGTON, FL 33414Title: D () Delete
Name: PALACIOS, LEOPOLDO
Address: 11924 W FOREST HILL BLVD SUITE 22-396
City-St-Zip: WELLINGTON, FL 33414Title: P () Delete
Name: NEWMAN, JESSICA
Address: 11223 POND VIEW DRIVE APT A103
City-St-Zip: WELLINGTON, FL 33414Title: S () Delete
Name: RIOUX, RHONDA
Address: 11924 W FOREST HILL BLVD SUITE 22-396
City-St-Zip: WELLINGTON, FL 33414Title: D () Delete
Name: O'CONNOR, DANIEL
Address: 11924 W FOREST HILL BLVD SUITE 22-396
City-St-Zip: WELLINGTON, FL 33414Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: NEWMAN, JESSICA
Address: 11223 POND VIEW DRIVE APT A103
City-St-Zip: WELLINGTON, FL 33414Title: VP (X) Change () Addition
Name: LAWRENCE, MICHAEL
Address: 11924 W FOREST HILL BLVD SUITE 22-396
City-St-Zip: WELLINGTON, FL 33414Title: T (X) Change () Addition
Name: SPILLANE-LICARI, NAOMI
Address: 11924 W FOREST HILL BLVD SUITE 22-396
City-St-Zip: WELLINGTON, FL 33414Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D () Change (X) Addition
Name: PALACIOS, LEOPOLDO
Address: 11924 W FOREST HILL BLVD SUITE 22-396
City-St-Zip: WELLINGTON, FL 33414

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NAOMI SPILLANE-LICARI

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09/25/2009

Electronic Signature of Signing Officer or Director

Date