

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35794

FILED
Jan 27, 2012
Secretary of State

Entity Name: JUST. LAMP. & SHADES INC.

Current Principal Place of Business:

154 NW 37TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

154 NW 37TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-2702914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, OTTO F.
279 NW 111TH TERRACE
MIAMI, FL 33168 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: PT
Name: MENENDEZ, OTTO F.
Address: 279 NW 111TH TERRACE
City-St-Zip: MIAMI, FL 33168

Title: VS
Name: VALLE, CARLOS R.
Address: 279 NW 111TH TERRACE
City-St-Zip: MIAMI, FL 33168

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: CARLOS R VALLE

VP

01/27/2012

Electronic Signature of Signing Officer or Director

Date