

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003452

FILED
May 24, 2012
Secretary of State

Entity Name: JUSTUS BY US INC.

Current Principal Place of Business:

14359 MIRAMAR PKWY
176
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

14359 MIRAMAR PKWY
176
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 27-2293293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, CHERRIANN R
14359 MIRAMAR PKWY
176
MIRAMAR, FL 33027 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: PRES
Name: BAILEY, BRIAN R
Address: 5340 SW 130TH AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: CALHOUN, CHERRIANN R
Address: 5340 SW 130 TH AVE
City-St-Zip: MIRAMAR, FL 33027 FL

Title: T
Name: CRUZ, SARA
Address: 7010 NW 186 ST #401
City-St-Zip: HIALEAH, FL 33015 US

Title: V
Name: FERNANDEZ, YOLEEN
Address: 6753 NW 193 LN
City-St-Zip: MIAMI, FL 33015

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

SIGNATURE: SARA CRUZ

T

05/24/2012

Electronic Signature of Signing Officer or Director

Date