

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051868

FILED
Apr 28, 2011
Secretary of State

Entity Name: JUST MICRO IMPORT & EXPORT, CORP.

Current Principal Place of Business:

6512 SW 113TH CT.
MIAMI, FL 33173

New Principal Place of Business:

7747 SW 86TH STREET
D-210
MIAMI, FL 33143

Current Mailing Address:

PO BOX 141535
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 77-0593138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROZ, JORGE H
6512 SW 113TH CT.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

QUIROZ, JORGE H
7747 SW 86TH STREET
D-210
MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: QUIROZ, JORGE H
Address: 774 SW 86TH STREET D-210
City-St-Zip: MIAMI, FL 33143

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: JORGE H QUIROZ

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date