

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080644

FILED
Feb 21, 2011
Secretary of State

Entity Name: JUST JAPS IMPORTS INCORPORATED

Current Principal Place of Business:

15956 NW 49TH AVNUE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

12933 NW 7 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 56-2285341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, CRAIG O
12933 NW 7TH ST.
PEMBROKE PINES, FL 33028 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: D
Name: HART, CRAIG O
Address: 12933 NW 7TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: BOYD, RICHARD J
Address: 2848 SW 129TH AVENUE
City-St-Zip: MIRAMAR, FL 330274127

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: CRAIG HART

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date