

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000106339

Entity Name: JUSTARI HOLDINGS, INC.

FILED
Oct 01, 2009
Secretary of State**Current Principal Place of Business:**8277 W. SUNRISE BLVD
PLANTATION, FL 33322**New Principal Place of Business:****Current Mailing Address:**8277 W. SUNRISE BLVD
PLANTATION, FL 33322**New Mailing Address:**

FEI Number: 20-3288627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FELDMAN, ROBERT A
1195 BALBOA COURT
WESTON, FL 33326 US**Name and Address of New Registered Agent:**FELDMAN, LESLIE M
1195 BALBOA COURT
WESTON, FL 33326 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: LESLIE FELDMAN

10/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: FELDMAN, ROBERT A
Address: 1195 BALBOA COURT
City-St-Zip: WESTON, FL 33326Title: VP () Delete
Name: FELDMAN, LESLIE
Address: 1195 BALBOA COURT
City-St-Zip: WESTON, FL 33326**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: FELDMAN, LESLIE M
Address: 1195 BALBOA COURT
City-St-Zip: WESTON, FL 33326Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: LESLIE M. FELDMAN

PRES

10/01/2009

Electronic Signature of Signing Officer or Director

Date