

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124667

Entity Name: JUST FOR FASHION INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

318 INDIAN TRACE
NO 266
WESTON, FL 33326

New Principal Place of Business:

304 INDIAN TRACE
NO 266
WESTON, FL 33326

Current Mailing Address:

318 INDIAN TRACE
NO 266
WESTON, FL 33326

New Mailing Address:

304 INDIAN TRACE
NO 266
WESTON, FL 33326

FEI Number: 81-0679106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILICATI, VALENTINA
318 INDIAN TRACE
NO 266
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BASILICATI, VALENTINA
304 INDIAN TRACE
NO 266
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: VALENTINA BASILICATI

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BASILICATI, VALENTINA
Address: 2342 SW 132 WAY
City-St-Zip: DAVIE, FL 33325

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: VALENTINA BASILICATI

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date