

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000004402

Entity Name: JUST DESSERTS USA, INC.

FILED
Jul 01, 2011
Secretary of State

Current Principal Place of Business:

19244 CLOISTER LAKE LANE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19244 CLOISTER LAKE LANE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-4037652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINZI, RODOLFO R
19244 CLOISTER LAKE LANE
BOCA RATON, FL 33498 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: RODOLFO R PRINZI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRINZI, RODOLFO R
Address: 19244 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: COO
Name: PRINZI, VICTORIA M
Address: 19244 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498

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: RODOLFO R PRINZI

PRES

07/01/2011

Electronic Signature of Signing Officer or Director

Date