

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144828

Entity Name: LEGAL JUSTICE, INC.

FILED  
Feb 01, 2011  
Secretary of State

## Current Principal Place of Business:

18305 BISCAYNE BLVD.  
402  
AVENTURA, FL 33160 US

## Current Mailing Address:

18305 BISCAYNE BLVD.  
402  
AVENTURA, FL 33160 US

## New Principal Place of Business:

18305 BISCAYNE BLVD.  
302  
AVENTURA, FL 33160 US

## New Mailing Address:

18305 BISCAYNE BLVD.  
302  
AVENTURA, FL 33160 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIGER, MICHAEL J  
18305 BISCAYNE BLVD.  
402  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

HIGER, MICHAEL J  
18305 BISCAYNE BLVD.  
302  
AVENTURA, FL 33160 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

02/01/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HIGER, MICHAEL J  
Address: 18305 BISCAYNE BLVD  
City-St-Zip: AVENTURA, FL 33160 US

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: MICHELLE CASARES

OM

02/01/2011

Electronic Signature of Signing Officer or Director

Date