

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003843

Entity Name: JUST ADD MUSCLE INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

3013 SW 107TH AVE
MIAMI, FL 33165

New Principal Place of Business:

1830 DEL PRADO BLVD SOUTH UNIT 4
CAPE CORAL, FL 33990

Current Mailing Address:

3013 SW 107TH AVE
MIAMI, FL 33165

New Mailing Address:

1830 DEL PRADO BLVD SOUTH UNIT 4
CAPE CORAL, FL 33990

FEI Number: 55-0776173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RENE M
13833 SW 158 TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

GONZALEZ, RENE M
1216 SE 2ND ST
CAPE CORAL, FL 33990 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: RENE M GONZALEZ

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, RENE M
Address: 13833 SW 158 TERR
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, RENE M
Address: 1216 SE 2ND ST
City-St-Zip: CAPE CORAL, FL 33990 US

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: RENE M GONZALEZ

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date