

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006070

Entity Name: JUSTIN ST. CLAIR INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

14140 SW149TH AVE.
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

184 EAGLE ST.
7D
BROOKLYN, NY 11222 US

New Mailing Address:

FEI Number: 45-0586354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANIK, BLUMA V
2500 PARKVIEW DR.
1818
HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITTINGHAM, JUSTIN S
Address: 14140 SW 149TH AVE
City-St-Zip: MIAMI, FL 33196 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: JUSTIN WHITTINGHAM

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date