

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032549

Entity Name: JUST PEARLS INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

10401 US HIGHWAY 441, #300
LEESBURG, FL 34788

New Principal Place of Business:

10401 US HIGHWAY 441, #300
LEESBURG, FL 34788

Current Mailing Address:

10401 US HIGHWAY 441, #300
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 26-2480837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, JULIUS
10401 US HIGHWAY 441, #300
LEESBURG, FL 34788 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: PRES
Name: ROSEN, JULIUS
Address: 10401 US HIGHWAY 441, #300
City-St-Zip: LEESBURG, FL 34788

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: JULIUS ROSEN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date