

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076112

FILED
Apr 29, 2011
Secretary of State

Entity Name: JUST POSH INC.

Current Principal Place of Business:

1406 NW 97TH AVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

1406 NW 97TH AVE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 27-1992407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE GENESIS FIRM LLC
10660 NW 37TH TERR
DORAL, FL 33178 US

Name and Address of New Registered Agent:

THE GENESIS FIRM LLC
2500 NW 79TH AVENUE
169
DORAL, FL 33178 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: EDGARD ZAMBRANO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: VARNAMKHASTI, FERNANDA
Address: 1406 NW 97TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: FERNANDA VARNAMKHASTI

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date