

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082650

FILED
Apr 14, 2011
Secretary of State

Entity Name: JUST DIVINE, INC.

Current Principal Place of Business:

506 N.W. 87 AVE.
104
MIAMI, FL 33172 US

New Principal Place of Business:

26810 SW 192 AVENUE
HOMESTEAD, FL 33031 US

Current Mailing Address:

506 N.W. 87 AVE.
104
MIAMI, FL 33172 US

New Mailing Address:

26810 SW 192 AVENUE
HOMESTEAD, FL 33031 US

FEI Number: 59-2054872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, ALEXANDRA I
506 N.W. 87 AVE.
104
MIAMI, FL 33172 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: ESPINOSA, ALEXANDRA I
Address: 506 N.W. 87 AVE. #104
City-St-Zip: MIAMI, FL 33172 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: ALEXANDRA ESPINOSA

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date