2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083376

Entity Name: JUST P2P INC

FILED Mar 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7900 HARBOR ISLAND DR 7900 HARBOR ISLAND DR

902 902

NORTH BAY VILLAGE, FL 33141 NORTH BAY VILLAGE, FL 33141 MI

Current Mailing Address: New Mailing Address:

7900 HARBOR ISLAND DR 7900 HARBOR ISLAND DR

902

NORTH BAY VILLAGE, FL 33141 MI

FEI Number: 27-1084863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LLANO, JUAN A 7900 HARBOR ISLAND DR 902

902 NORTH BAY VILLAGE, FL 33141 US

NORTH BAY VILLAGE, FL 33141

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:

Name: DE LLANO, JUAN A

Address: 7900 HARBOR ISLAND DR #902 City-St-Zip: NORTH BAY VILLAGE, FL 33141 MI

Title: VP

Name: MONTANO, XIOMARA

Address: 7900 HARBOR ISLAND DR #902 City-St-Zip: NORTH BAY VILLAGE, FL 33141 MI

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: JUAN A DE LLANO P 03/20/2011