

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064610

Entity Name: JUST IN TIME 2011 INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

335 COLLINS AVENUE
APT. 302
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 191095
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 99-0367717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGGIN, ENRICO
335 COLLINS AVENUE
APT. 302
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BENMERGUI, ISAAC
1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOUR ISLAND, FL 33154 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: BENMERGUI ISAAC

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SAGGIN, ENRICO
Address: 335 COLLINS AVENUE, APT.#302
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVP
Name: SANTINELLO, ROBERTO
Address: 335 COLLINS AVENUE, APT.#302
City-St-Zip: MIAMI BEACH, FL 33139

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: SAGGIN ENRICO

DP

03/15/2012

Electronic Signature of Signing Officer or Director

Date