

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004055

Entity Name: JUST FRIENDS,INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

59 ROYAL PALM DRIVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

59 ROYAL PALM DRIVE
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0643321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, DIANE M
2455 E. SUNRISE BLVD.
SUITE 905
FT. LAUDERDALE, FL 33304 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: MR.
Name: MERTENS, HANS OTTO
Address: 59 ROYAL PALM DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MR.
Name: WAALKES, OTTO
Address: 59 ROYAL PALM DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MR.
Name: MUSSO, EUGENE A
Address: 59 ROYAL PALM DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: HANS OTTO MERTENS

D, P

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date