2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017134

Entity Name: JUST DANCE IT, INC.

FILED Feb 10, 2012 Secretary of State

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

14613 SW 104 ST MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

12339 SW 123 PATH MIAMI, FL 33186 US

FEI Number: 65-0645760 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:

LANZA, ALINA M 12339 SW 123 PATH MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LANZA, ALINA M Address: 12339 SW 123 PATH City-St-Zip: MIAMI, FL 33186 US

Title: VP

 Name:
 LANZA, RAMON I III

 Address:
 12300 SW 123 TERRACE

 City-St-Zip:
 MIAMI, FL 33186 US

Title: S

 Name:
 LANZA, TONIE J

 Address:
 12339 SW 123 PATH

 City-St-Zip:
 MIAMI, FL 33186 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: TONIE JUNCO LANZA S 02/10/2012