

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000184

Entity Name: JUST TRAVEL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1868 NORTH UNIVERSITY DRIVE
SUITE 101
PLANTATION, FL 33322

New Principal Place of Business:

401 E LAS OLAS BLVD
130-316
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1868 NORTH UNIVERSITY DRIVE
SUITE 101
PLANTATION, FL 33322

New Mailing Address:

401 E LAS OLAS BLVD
130-316
FORT LAUDERDALE, FL 33301

FEI Number: 65-0714944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAIFER, JACKIE
1868 NORTH UNIVERSITY DRIVE
SUITE 101
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

SHAIFER, JACKIE
401 E LAS OLAS BLVD
130-316
FORT LAUDERDALE, FL 33301 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: JACKIE SHAIFER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SHAIFER, JACKIE S
Address: 401 E LAS OLAS BLVD 130-316
City-St-Zip: FORT 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: JACKIE SHAIFER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date