

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044418

Entity Name: JUSTASONG, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2950 NE 190TH STREET
#208
AVENTURA, FL 33180

Current Mailing Address:

2950 NE 190TH STREET
#208
AVENTURA, FL 33180

New Principal Place of Business:

3300 NE 191ST STREET
#1603
AVENTURA, FL 33180

New Mailing Address:

3300 NE 191ST STREET
#1603
AVENTURA, FL 33180

FEI Number: 65-0924705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANEZ, MARCELO
2950 NE 190TH STREET
#208
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ANEZ, MARCELO
3300 NE 191ST STREET
#1603
AVENTURA, FL 33180 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANEZ, MARCELO
Address: 2950 NE 190TH STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANEZ, MARCELO
Address: 3300 NE 191ST STREET #1603
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCELO ANEZ

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date