

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004055

Entity Name: JUST FRIENDS,INC.

Current Principal Place of Business:

59 ROYAL PALM DRIVE
FT. LAUDERDALE, FL 33301

Current Mailing Address:

59 ROYAL PALM DRIVE
FT. LAUDERDALE, FL 33301

FEI Number: 65-0643321

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PERRY, DIANE M
2400 EAST COMMERCIAL BOULEVARD
SUITE 511
FT. LAUDERDALE, FL 33308 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

Officer/Director Detail :

Title MR.
Name MERTENS, HANS OTTO
Address 59 ROYAL PALM DRIVE
City-State-Zip: FT. LAUDERDALE FL 33301

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

Title MR.
Name MUSSO, EUGENE A
Address 59 ROYAL PALM DRIVE
City-State-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

PRESIDENT

03/27/2015

Electronic Signature of Signing Officer/Director Detail

Date