

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003212

Entity Name: JUSTINE PAIGE (USA) INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

4015 PINELLA CIRCLE, SUITE 561
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4670 PORTOFINO WAY
SUITE 212
WEST PALM BEACH, FL 33409

Current Mailing Address:

4015 PINELLA CIRCLE, SUITE 561
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4670 PORTOFINO WAY
SUITE 212
WEST PALM BEACH, FL 33409

FEI Number: 75-3251590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAFF, DEVINA
4015 PINELLA CIRCLE, SUITE 561
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SARAFF, DEVINA
4670 PORTOFINO WAY
APT 212
WEST PALM BEACH, FL 33409 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

01/06/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SARAFF, DEVINA OFFICER
Address: 4670 PORTOFINO WAY, APT 212
City-St-Zip: WEST PALM BEACH, FL 33409

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: DEVINA SARAFF

Electronic Signature of Signing Officer or Director

MS

01/06/2010

Date