

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06406

FILED
Jan 14, 2012
Secretary of State

Entity Name: PEEJAY VENTURES, INC.

Current Principal Place of Business:

6320 SW 99TH TERR
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

6320 SW 99TH TERR
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 59-2034830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, PETER
6320 SW 99TH TERR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: DANIELS, PETER R PRES
Address: 6320 SW 99TH TERR
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: DENNIS, KIMBERLY
Address: 6320 SW 99TH TERR
City-St-Zip: MIAMI, FL 33156

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: PETER DANIELS

PRES

01/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date