2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78452

Entity Name: NJC INVESTMENTS, INC.

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 SAN REMO AVENUE SUITE 125

CORAL GABLES, FL 331460009 US

Current Mailing Address: New Mailing Address:

1500 SAN REMO AVENUE SUITE 125

CORAL GABLES, FL 331460009 US

FEI Number: 65-0111540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE SUITE 125 CORAL GABLES, FL 33146 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

OFFICERS AND DIRECTORS:

Title: PD

Name: FRAGACHAN C., JOSE M MR.
Address: CENTRO BANAVEN, PISO 2, OF C-22
City-St-Zip: AV. LA ESTANCIA, CARACAS, VE

Title: VPD

Name: FRAGACHAN C., CESAR E MR.
Address: CENTRO BANAVEN, PISO 2 OF C-22
City-St-Zip: AV. LA ESTANCIA, CARACAS, VE

Title: TSD

Name: FRAGACHAN P., JOSE MMR.
Address: CENTRO BANAVEN, PISO 2 OF C-22
City-St-Zip: AV. LA ESTANCIA, CARACAS, VE

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: JOSE M FRAGACHAN C PD 04/01/2011