

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 26, 2009  
Secretary of State**

DOCUMENT# P01000028822

Entity Name: E.C.J. INVESTMENTS, INC.

**Current Principal Place of Business:**

1602 ALTON ROAD STE 429  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1602 ALTON ROAD STE 429  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 65-1145504      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WASERSTEIN, RICHARD  
1124 KANE CONCOURSE 96 ST.  
BAY HARBOR ISLANDS, FL 33154      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: PVSD ( ) Delete  
Name: LESKEVICIENE, GEIDRE  
Address: 1602 ALTON ROAD STE 429  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Delete  
Name: LESKEVICIENE, GEIDRE  
Address: 1602 ALTON ROAD STE 429  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVSD (X) Change ( ) Addition  
Name: YEFFET, HAIM  
Address: 1602 ALTON ROAD STE 429  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HAIM YEFFET

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06/26/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date