2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000096099

FILED Jan 18, 2012 Secretary of State

Entity Name: GJC INTERNATIONAL OF FLORIDA, INC.

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

6761 W SUNRISE BLVD SUITE #14 PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

6761 W SUNRISE BLVD SUITE #14 PLANTATION, FL 33313

FEI Number: 36-4505898 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:

COHEN, MATTATIA 6761 W SUNRISE BLVD SUITE #14 PLANATION, FL 33313 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:

Name: COHEN, MATTATIA

Address: 4748 S. OCEAN BLVD., #804 City-St-Zip: HIGHLAND BEACH, FL 33781 US

Title: VP

Name: COHEN, JONATHAN

Address: 4748 S. OCEAN BLVD., #804 City-St-Zip: HIGHLAND BEACH, FL 33781 US

Title: MO

Name: ELIAS, NATASHA Address: 4880 NW 97TH DR

City-St-Zip: CORAL SPRINGS, FL 33076 US

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: MATTATIA COHEN PRES 01/18/2012