

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101375

Entity Name: SJ FLORIDA HOLDCO INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

C/O UNITED CORPORATE SERVICES, INC.  
9200 S DADELAND BLVD SUITE 508  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

C/O UNITED CORPORATE SERVICES, INC.  
9200 S DADELAND BLVD SUITE 508  
MIAMI, FL 33156

## New Mailing Address:

FEI Number: 65-1203747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.  
9200 S DADELAND BLVD  
SUITE 508  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: CHIM, JAMESINA  
Address: 23 DEAN ST., #1  
City-St-Zip: BROOKLYN, NY 11201

Title: P ( ) Delete  
Name: KO, RICHARD  
Address: 86 ADAMS STREET  
City-St-Zip: LEXINGTON, MA 02420

Title: VP (X) Delete  
Name: LIANG, BOB  
Address: 3582 ROCKY MEADOW COURT  
City-St-Zip: FAIRFAX, VA 22033

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: CHIM, JAMESINA  
Address: 87 3RD STREET APT. 1,  
City-St-Zip: BROOKLYN, NY 11231

Title: PD (X) Change ( ) Addition  
Name: KO, RICHARD  
Address: 41 GOODNOW LANE  
City-St-Zip: FRAMINGHAM, MA 01702

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: RICHARD KO

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date