2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067910

Entity Name: HNJ COMPANY

FILED Apr 27, 2010 Secretary of State

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

13155 SW 134 ST 212 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13155 SW 134 ST 212 MIAMI, FL 33186

FEI Number: 20-4886635 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:

DOPAZO, EDWARD 13155 SW 134 ST 212 MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: DOPAZO, EDWARD
Address: 9521 W CALUSA CLUB DR.

City-St-Zip: MIAMI, FL 33186

Title: VP

Name: RUIZ-DOPAZO, DORIS C Address: 9521 W CALUSA CLUB DR.

City-St-Zip: MIAMI, FL 33186

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: EDWARD DOPAZO PRES 04/27/2010