2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096640

Entity Name: CJ INTERNATIONAL ENTERPRISES, INC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

550 BILTMORE WAY 550 BILTMORE WAY

200 200

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

550 BILTMORE WAY 550 BILTMORE WAY

FEI Number: 61-1630678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and A

Name and Address of New Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC 550 BILTMORE WAY 200 CORAL GABLES, FL 33134 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: LORAN PEREZ, BEATRIZ D Address: 550 BILTMORE WAY, STE 200 City-St-Zip: CORAL GABLES, FL 33134 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: BEATRIZ LORAN PEREZ P 02/09/2012