

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017359

Entity Name: AJF PROPERTIES, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1800 SW 27TH AVENUE
SUITE 201
MIAMI, FL 33145

New Principal Place of Business:

141 ALMERIA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

1800 SW 27TH AVENUE
SUITE 201
MIAMI, FL 33145

New Mailing Address:

141 ALMERIA AVE
CORAL GABLES, FL 33134

FEI Number: 65-0982652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, GILBERT A ESQ.
255 ALHAMBRA CIRCLE
STE 425
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FONTE, AUGUSTO J
141 ALMERIA AVE
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: AUGUSTO J FONTE

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: FONTE, AUGUSTO J
Address: 1800 SW 27TH AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: FONTE, AUGUSTO J
Address: 141 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: AUGUSTO J FONTE

D/P

04/30/2007

Electronic Signature of Signing Officer or Director

Date