2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2009
Secretary of State

DOCUMENT# P03000059709

Entity Name: A.J. FRANCHISING, INC.

Current Principal Place of Business:

600 W. 51 TERRACE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

600 W. 51 TERRACE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 55-0835195 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ENGELMAJER, MANUELA
600 W. 51 TERRACE
MIAMI BEACH, FL 33140 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: MGMR ( ) Delete
Name: ENGELMAYER, FRANCOIS
Address: 600 W 51 FEUALE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGMR ( ) Delete
Name: ENGELMAJER, MANUELA
Address: 600 WEST 51 TERRACE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGMR (X) Change ( ) Addition
Name: ENGELMAJER, ANAIS
Address: 600 W 51 TERRACE
City-St-Zip: MIAMI BEACH, FL 33140

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: MANUELA ENGELMAJER MGMR 02/17/2009

Electronic Signature of Signing Officer or Director Date