

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039023

FILED
Jan 14, 2011
Secretary of State

Entity Name: A&J INVESTMENT HOLDINGS CORPORATION

Current Principal Place of Business:

TWO SOUTH BISCAYNE BLVD.
SUITE 3700
MIAMI, FL 33131

New Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 850
CORAL GABLES, FL 33134

Current Mailing Address:

TWO SOUTH BISCAYNE BLVD.
SUITE 3700
MIAMI, FL 33131

New Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 850
CORAL GABLES, FL 33134

FEI Number: 26-4769298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHILLIPS, FRANK
TWO SOUTH BISCAYNE BLVD.
SUITE 3700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MCPHILLIPS, FRANK
255 ALHAMBRA CIRCLE
SUITE 850
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:

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: SALUME, ADOLFO
Address: 255 ALHAMBRA CIRCLE SUITE 850
City-St-Zip: CORAL GABLES, FL 33134

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: ADOLFO SALUME

P,D

01/14/2011

Electronic Signature of Signing Officer or Director

Date