

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096099

FILED
Jan 16, 2012
Secretary of State

Entity Name: GJC INTERNATIONAL OF FLORIDA, INC.

Current Principal Place of Business:

6761 W SUNRISE BLVD
SUITE #14
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

6761 W SUNRISE BLVD
SUITE #14
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 36-4505898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MATTATIA
6761 W SUNRISE BLVD
SUITE #14
PLANTATION, FL 33313 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

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, MATTATIA
Address: 4748 S. OCEAN BLVD., # 804
City-St-Zip: HIGHLAND BEACH, FL 33781 US

Title: VP
Name: COHEN, JONATHAN
Address: 4748 S. OCEAN BLVD., #804
City-St-Zip: HIGHLAND BEACH, FL 33781 US

Title: CEO
Name: ELIAS, NATASHA
Address: 4880 NW 97TH DR
City-St-Zip: CORAL SPRINGS, FL 33076 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: NATASHA ELIAS

CEO

01/16/2012

Electronic Signature of Signing Officer or Director

Date