

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000001880

**FILED**  
**Apr 30, 2013**  
**Secretary of State**  
**CC4782138381**

**Entity Name:** DGJ INTERNATIONAL HOLDINGS LIMITED CORP.

**Current Principal Place of Business:**

C/O LANCASTER & REED, LLC  
50 W MASHTA DRIVE SUITE 6  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

C/O LANCASTER & REED, LLC  
50 W MASHTA DRIVE SUITE 6  
KEY BISCAYNE, FL 33149 US

**FEI Number:** 98-0704356

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REED, RICHARD A CPA  
LANCASTER & REED  
50 WEST MASHTA DRIVE SUITE 6  
KEY BISCAYNE, FL 33149 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:** RICHARD A REED

04/30/2013

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP  
Name UNIVERSAL DIRECTORS LIMITED  
Address PROVIDENCE HOUSE  
EAST HILL STREET GROUND FLOOR,  
EAST WING  
City-State-Zip: NASSAU BAHAMAS

Title D  
Name STUBBS, JOANN  
Address PROVIDENCE HOUSE  
EAST HILL STREET GROUND FLOOR,  
EAST WING  
City-State-Zip: NASSAU BAHAMAS

Title S  
Name CARTWRIGHT, MELINDA  
Address PROVIDENCE HOUSE  
EAST HILL STREET GROUND FLOOR,  
EAST WING  
City-State-Zip: NASSAU BAHAMAS

*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:** UNIVERSAL DIRECTORS LIMITED

VP

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date