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.

VP

SIGNATURE: UNIVERSAL DIRECTORS LIMITE	D

DOCUMENT# F12000001880

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:

50 W MASHTA DRIVE SUITE 6 KEY BISCAYNE, FL 33149 US

FEI Number: 98-0704356

Name and Address of Current Registered Agent:

LANCASTER & REED, LLC 50 WEST MASHTA DRIVE SUITE 6 KEY BISCAYNE, FL 33149 US

City-State-Zip: NASSAU BAHAMAS

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	E: RICHARD A. REED, CPA		04/27/2023		
	Electronic Signature of Registered Agent		Date		
Officer/Director Detail :					
Title	VP	Title	D		
Name	UNIVERSAL DIRECTORS LIMITED	Name	STUBBS, JOANN		
Address	PROVIDENCE HOUSE EAST HILL STREET GROUND FLOOR, EAST WING	Address	PROVIDENCE HOUSE EAST HILL STREET GROUND FLOOR, EAST WING		
City-State-Zip:	NASSAU BAHAMAS	City-State-Zip:	NASSSAU BAHAMAS		
Title	S				
Name	CARTWRIGHT, MELINDA				
Address	PROVIDENCE HOUSE EAST HILL STREET GROUND FLOOR, EAST WING				

Electronic Signature of Signing Officer/Director Detail

FILED Apr 27, 2023 Secretary of State 9619872549CC

Certificate of Status Desired: No

04/27/2023 Date