

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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:

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: NASSSAU 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