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 LIMITED	

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		

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.

Title

D

SIGNATURE: RICHARD A. REED, CPA

Current Principal Place of Business:

SUITE 6 KEY BISCAYNE, FL 33149 US

FEI Number: 98-0704356

KEY BISCAYNE, FL 33149 US

Officer/Director Detail :

VP

City-State-Zip: NASSAU BAHAMAS

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

LANCASTER & REED, LLC **50 WEST MASHTA DRIVE**

SUITE 6

Title

50 W MASHTA DRIVE

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

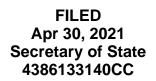
Current Mailing Address:

DOCUMENT# F12000001880

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Entity Name: DGJ INTERNATIONAL HOLDINGS LIMITED CORP.

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: No

04/30/2021 Date

04/30/2021

Date