2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 231288

Entity Name: A.J.C. OF MIAMI, INC.

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15 REINA ISABEL, VILLA TORRIMAR CALLE CALAF #31 MONTEMAR PLAZA PO BOX 360-151 SUITE 7-C GUAYNABO, PR 00969 SAN JUAN, PR 00918 **Current Mailing Address: New Mailing Address:** P.O. BOX 192153 SAN JUAN, PR 009192153 US FEI Number: 66-0269500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARRIDO, CHARLES H 9569 SW 59 ST MIAMI, FL 33173 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ORBAY CERRATO, ANTONIO JR Name: Name: 60 REINA BEATRIZ VILLA TORRIMAR Address: Address: City-St-Zip: GUAYNABO, PR 00969 City-St-Zip: Title: VD Title: () Delete () Change () Addition ORBAY CERRATO, JORGE Name: Name: 390 CAMPANA AVE Address: Address: MIAMI, FL 33156 City-St-Zip: City-St-Zip: () Delete Title: Title: STD () Change () Addition SUAREZ, MARI LUZ, Name: Name: 15 REINA ISABEL, VILLATORRIMAR Address: Address: City-St-Zip: GUAYNABO, PR 00969 City-St-Zip: Title: () Delete Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: ANTONIO ORBAY CERRATO PD 01/16/2009

ORBAY-CERRATO, LOURDES M

GUAYNABO, PR 00969

15 REINA FSABEL, VILLA TORRIMAR

Name:

Address:

City-St-Zip: