2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547488

Entity Name: E.J. CORPORATION

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6911 NW 46 STREET 6920 NW 46 STREET MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6911 NW 46 STREET 6920 NW 46 STREET MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 59-1769761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PEREZ, GERMAN
6911 NW 46 STREET
MIAMI, FL 33166 US

PEREZ, GERMAN
6920 NW 46 STREET
MIAMI, FL 33166 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: GERMAN PEREZ 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 PEREZ, GERMAN

 Address:
 6920 NW 46 STREET

 City-St-Zip:
 MIAMI, FL 33166

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: GERMAN PEREZ PD 02/15/2011