

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000562

Entity Name: NAJ-ROC, INC.

FILED
May 22, 2009
Secretary of State

Current Principal Place of Business:

8256 QUAIL MEADOW WAY
WEST PALM BEACH, FL 33412

New Principal Place of Business:

1929 PARK GROVE AVE
LOS ANGELES, CA 90007

Current Mailing Address:

8256 QUAIL MEADOW WAY
WEST PALM BEACH, FL 33412

New Mailing Address:

1929 PARK GROVE AVE
LOS ANGELES, CA 90007

FEI Number: 95-4195455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALABY, VALERIE
8256 QUAIL MEADOW WAY
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

ABDULLAH, SHAHEEN
8432 PINE CAY
WEST PALM BEACH, FL 33411 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: SHAHEEN ABDULLAH

05/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEREEN, BENJAMIN A SR.
Address: 8256 QUAIL MEADOW WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S () Delete
Name: HALABY, VALERIE
Address: 8256 QUAIL MEADOW WAY
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: VEREEN, KORAN
Address: 1929 PARK GROVE
City-St-Zip: LOS ANGELES, CA 90007

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.

SIGNATURE: BEN VEREEN

P

05/22/2009

Electronic Signature of Signing Officer or Director

Date