

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004054

Entity Name: LJJM HOLDINGS, CORP.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

499 E PALMETO PARK ROAD, SUITE #221
BOCA RATON, FL 33432

New Principal Place of Business:

499 E PALMETO PARK ROAD, SUITE #221
SUITE # 221
BOCA RATON, FL 33432 US

Current Mailing Address:

499 E PALMETO PARK ROAD, SUITE #221
BOCA RATON, FL 33432

New Mailing Address:

499 E PALMETO PARK ROAD, SUITE #221
SUITE # 221
BOCA RATON, FL 33432 US

FEI Number: 42-1773051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING, LLC
351 SOUTH CYPRESS RD, SUITE #100
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING, LLC
351 SOUTH CYPRESS RD
SUITE 100
POMPANO BEACH, FL 33060 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: VITOR BIDART

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEDEIROS, FRANCISCO
Address: 18221 DAYBREAK DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

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: FRANCISCO MEDEIROS

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date