

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74349

Entity Name: PEJ ENTERPRISES, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

2000 S. OCEAN DR.
PH-3
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2000 S. OCEAN DR.
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

2000 S. OCEAN DR.
PH-3
FT LAUDERDALE, FL 33316

FEI Number: 59-2348515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, EDWARD R CAPTAIN
2000 S. OCEAN DR. PH-3
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MESHBERG, EMIL
Address: 665 SASCO HILL ROAD
City-St-Zip: FAIRFIELD, CT 06430

Title: S
Name: FINK, EDWARD R CAPTAIN
Address: 2000 S. OCEAN DR. PH-3
City-St-Zip: FT LAUDERDALE, FL 33316

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: EDWARD R. FINK

S

04/12/2011

Electronic Signature of Signing Officer or Director

Date