

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J31629

Entity Name: A.J.A.Y. ENTERPRISES, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD #325
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD.
STE 325
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 59-2723057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISCH, NORMAN
20191 E. COUNTRY CLUB DR #905
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

REISCH, NORMAN
20191 E. COUNTRY CLUB DR
#905
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ANN REISCH
Address: 20191 E. COUNTRY CLUB DR # 905
City-St-Zip: AVENTURA, FL 33180 DA

Title: SECT
Name: REISCH, NORMAN
Address: 20191 E. COUNTRY CLUB DR #905
City-St-Zip: AVENTURA, FL 33180 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: NORMAN REISCH OFFICER

SECR

04/26/2012

Electronic Signature of Signing Officer or Director

Date