2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J77460

Entity Name: TJ SOFTWARE, INC.

Apr 20, 2012 Secretary of State

Date

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

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

1580 71 ST

MIAMI BEACH, FL 33141 US

FEI Number: 59-2815199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOPESILVERO, TRUDY 1580-71 STREET MIAMI BCH, FL 33141

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

OFFICERS AND DIRECTORS:

Title:

LOPESILVERO, JOSEPH Name: 1580-71 STREET Address: City-St-Zip: MIAMI BCH, FL

Title:

LOPESILVERO, TRUDY Name: Address: 1580-71 STREET MIAMI BCH, FL City-St-Zip:

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: TRUDY LOPESILVERO **PRES** 04/20/2012