

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59071

FILED
Feb 14, 2011
Secretary of State

Entity Name: DJS MARKETING GROUP, INC.

Current Principal Place of Business:

2398 S. DIXIE HWY.
MIAMI, FL 33133

New Principal Place of Business:

2205 SW 23 AVE.
MIAMI, FL 33145 US

Current Mailing Address:

2398 S. DIXIE HWY.
MIAMI, FL 33133

New Mailing Address:

2205 SW 23 AVE.
MIAMI, FL 33145 US

FEI Number: 65-0154677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARPA, DEBORAH JOAN
3683 HIBISCUS ST.
APT #403
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SCARPA, DEBORAH JOAN
3683 HIBISCUS ST.
MIAMI, FL 33133 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: DEBORAH SCARPA

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: SCARPA, DEBORAH JOAN
Address: 3683 HIBISCUS ST.
City-St-Zip: MIAMI, FL 33133 US

Title: T
Name: CASTRO, ROLANDO
Address: 3683 HIBISCUS ST
City-St-Zip: MIAMI, FL 33133 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: DEBORAH J. SCARPA

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date