

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67537

FILED
Jan 03, 2007
Secretary of State

Entity Name: AJA INTERNATIONAL INCORPORATED

Current Principal Place of Business:

13932 SW 86TH COURT
MIAMI, FL 33158

New Principal Place of Business:

9355 SW 117 TERRACE
MIAMI, FL 33176

Current Mailing Address:

13932 SW 86TH COURT
MIAMI, FL 33158

New Mailing Address:

9355 SW 117 TERRACE
MIAMI, FL 33176

FEI Number: 65-0057163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GROOT, ARIE J
13932 SW 86 CT
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

DE GROOT, ARIE J
9355 SW 117 TERRACE
MIAMI, FL 33176 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:

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE GROOT, ARIE,
Address: 13932 SW 86TH CT.
City-St-Zip: MIAMI, FL 33158

Title: VD () Delete
Name: DE GROOT, IVONNE,
Address: 13932 SW 86TH CT
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE GROOT, ARIE,
Address: 9355 SW 117 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARIE DE GROOT

PRES

01/03/2007

Electronic Signature of Signing Officer or Director

Date