2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008757

Entity Name: CJ TECH CORP.

FILED Jan 27, 2011 Secretary of State

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

129 SW 57TH AVE MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

129 SW 57TH AVE MIAMI, FL 33144

FEI Number: 65-0995825 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:

 CRUZ, CARMEN I
 ABREU, JOSE L

 129 SW 57TH AVE
 129 SW 57TH AVE

 MIAMI, FL 33144
 US

 MIAMI, FL 33144
 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: JOSE L. ABREU 01/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSDT

Name: ABREU, JOSE L JR Address: 129 SW 57TH AVE City-St-Zip: MIAMI, FL 33144

Title: VP

Name: CRUZ, CARMEN I Address: 129 SW 57TH AVE City-St-Zip: MIAMI, FL 33144

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: JOSE L. ABREU PSDT 01/27/2011