

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070121

FILED
Jan 10, 2006
Secretary of State

Entity Name: A.J.L. REALTY INTERNATIONAL INVESTMENT, INC.

Current Principal Place of Business:

1840 WEST 49TH STREET
PENTHOUSE 715
HIALEAH, FL 33012

New Principal Place of Business:

18492 N.W. 21ST STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

18492 NW 21 ST
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1027386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, ROBERT
1225 S.W. 87TH AVENUE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FRIAS-SANCHEZ, RAMONA
Address: 8250 S.W. 13TH TERRACE
City-St-Zip: MIAMI, FL 33144

Title: VTD () Delete
Name: FRIAS-SANCHEZ, LUIS O
Address: 8250 S.W. 13TH TERRACE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: APONTE, MARTHA
Address: 18492 N.W. 21ST STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VTD (X) Change () Addition
Name: FRIAS-SANCHEZ, LUIS O
Address: 18492 N.W. 21ST STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: MARTHA APONTE

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01/10/2006

Electronic Signature of Signing Officer or Director

Date