

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

6825 NW 169 ST PH F
PH F
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

11000 SW 200TH ST UNIT 408
408
MIAMI, FL 33157 US

Current Mailing Address:

820832 P.O. BOX 820832
PEMBROKE PINES, FL 330820832 US

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: FRIAS SANCHEZ, LUIS O
Address: 11000 SW 200TH ST UNIT 408
City-St-Zip: MIAMI, FL 33157 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: LUIS OMAR FRIAS SANCHEZ

PSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date