

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036606

Entity Name: LCJ HOLDINGS, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

15450 NEW BARN ROAD
SUITE 302
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15450 NEW BARN ROAD
SUITE 302
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-1094685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALAS, PERLA SOLE
PERLA SOLE CALAS, P.A.
15450 NEW BARN ROAD SUITE 302
MIAMI LAKES, FL 33014 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: PTD
Name: JELINCIC, JERRY J
Address: 15450 NEW BARN ROAD SUITE 302
City-St-Zip: MIAMI LAKES, FL 33014

Title: VSD
Name: JELINCIC, LOURDES C
Address: 15450 NEW BARN ROAD SUITE 302
City-St-Zip: MIAMI LAKES, FL 33014

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: JERRY JELINCIC (305) 827-0084

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date