2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059311

Entity Name: ARJ PROPERTIES, INC.

Apr 25, 2011 Secretary of State

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

4300 NORTH STATE ROAD 7 8040 WEST MCNAB ROAD LAUDERDALE LAKES, FL 333194829

NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

4300 NORTH STATE ROAD 7 8040 WEST MCNAB ROAD LAUDERDALE LAKES, FL 333194829 NORTH LAUDERDALE, FL 33068

FEI Number: 65-1113143 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:

LUJO, RUBEN LUJO, RUBEN

4300 N STATE ROAD 7 8040 WEST MCNAB ROAD LAUDERDALE LAKES, FL 333194829 US US NORTH LAUDERDALE, FL 33068

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: RUBEN LUJO 04/25/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LUJO, RUBEN Name:

8040 WEST MCNAB ROAD Address: City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: STD

Name: LUJO, DENISE

Address: 8040 WEST MCNAB ROAD NORTH LAUDERDALE, FL 33068 City-St-Zip:

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: RUBEN LUJO PD 04/25/2011