

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090183

Entity Name: KNJ ENTERTAINMENT, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

100 ANSIN BLVD
HALLANDALE BCH, FL 33009

New Principal Place of Business:

Current Mailing Address:

497 NW 31ST AVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1123889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOE
100 ANSIN BLVD
HALLANDALE BCH, FL 33009 US

Name and Address of New Registered Agent:

RODRIGUEZ, RICK
100 ANSIN BLVD
HALLANDALE BCH, FL 33009 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: RICK RODRIGUEZ

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: RODRIGUEZ, JOSE R
Address: 5527 WOODLAND LN
City-St-Zip: FT. LAUDERDALE, FL 33312

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: RICK RODRIGUEZ

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date