

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: CJP PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

5101 FOXPOINTE CIR.
DELRAY BEACH, FL 33445

New Principal Place of Business:

7800 KENWAY PL W #5
BOCA RATON, FL 33433 US

Current Mailing Address:

5101 FOXPOINTE CIR.
DELRAY BEACH, FL 33445

New Mailing Address:

7800 KENWAY PL W #5
BOCA RATON, FL 33433 US

FEI Number: 04-3684210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLA, CARLOS
5101 FOXPOINTE CIR.
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

PERLA, CARLOS
7800 KENWAY PL W #5
BOCA RATON, FL 33433 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: CARLOS PERLA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PERLA, CARLOS A
Address: 7800 KENWAY PL W #5
City-St-Zip: BOCA RATON, FL 33433 US

Title: D
Name: PERLA, JAVIER A
Address: 7800 KENWAY PL W #5
City-St-Zip: BOCA RATON, FL 33433 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: CARLOS PERLA

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date