

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096099

FILED
Jan 20, 2009
Secretary of State

Entity Name: GJC INTERNATIONAL OF FLORIDA, INC.

Current Principal Place of Business:

2684 NW 31ST AVENUE
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

6761 W SUNRISE BLVD
SUITE 314
PLANTATION, FL 33313

Current Mailing Address:

2684 NW 31ST AVENUE
LAUDERDALE LAKES, FL 33311

New Mailing Address:

6761 W SUNRISE BLVD
SUITE 314
PLANTATION, FL 33313

FEI Number: 36-4505898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MATTATIA
2684 NW 31ST AVENUE
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

COHEN, MATTATIA
6761 W SUNRISE BLVD
SUITE #14
PLANATION, FL 33313 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: MATTATIA COHEN

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, MATTATIA
Address: 4748 S. OCEAN BLVD., # 804
City-St-Zip: HIGHLAND BEACH, FL 33781 US

Title: VP () Delete
Name: COHEN, JONATHAN
Address: 4748 S. OCEAN BLVD., #804
City-St-Zip: HIGHLAND BEACH, FL 33781 US

Title: OM () Delete
Name: ELIAS, NATASHA
Address: 4880 NW 97TH DV
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTATIA COHEN

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date