2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108271

Address:

City-St-Zip:

MIRAMAR, FL 33029

Entity Name: DJ'S INVESTMENT GROUP, INC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8910 MIRAMAR PARKWAY 269 N. UNIVERSITY DR. SUITE K 100 MIRAMAR, FL 33025 PEMBROKE PINES, FL 33024 **Current Mailing Address: New Mailing Address:** 4734 SW 175 WAY MIRAMAR, FL 33029 FEI Number: 22-3875634 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: JOSEPH, DARLEY 4734 SW 175 WAY MIRAMAR, FL 33029 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JOSEPH, DARLEY Name: Name: 4734 SW 175 WAY Address: Address: City-St-Zip: MIRAMAR, FL 33029 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: KETANT, YVROSE Name: 4734 SW 175 WAY 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.

VΡ SIGNATURE: YVROSE KETANT 04/30/2009