

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108271

Entity Name: DJ'S INVESTMENT GROUP,INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

269 N. UNIVERSITY DR.
SUITE K
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

4734 SW 175 WAY
MIRAMAR, FL 33029

New Mailing Address:

6972 N.W 179 ST #111
MIAMI, FL 33015

FEI Number: 22-3875634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETANT, YVROSE
4734 SW 175 WAY
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

KETANT, YVROSE
6972 N.W 179 ST # 111
MIAMI, FL 33015 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: YVROSE KETANT

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOSEPH, DARLEY
Address: 6972 N.W 179 ST #111
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: KETANT, YVROSE
Address: 6972 N.W 179 ST #111
City-St-Zip: MIAMI, FL 33015

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: YVROSE KETANT

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date