

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109187

Entity Name: DAJ, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

9700 COLLINS AVE #105
BAL HARBOUR, FL 33154

New Principal Place of Business:

9700 COLLINS AVE #105
BAL HARBOUR, FL 33154 US

Current Mailing Address:

10225 COLLINS AVENUE
APT #1402
BAL HARBOUR, FL 33154

New Mailing Address:

10225 COLLINS AVENUE
APT #1402
BAL HARBOUR, FL 33154 US

FEI Number: 14-1859589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE #204
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GOUREAU, PHILIPPE
Address: 10225 COLLINS AVE APT #1402
City-St-Zip: BAL HARBOUR, FL 33154

Title: VPS () Delete
Name: GOUREAU, NATACHA
Address: 10225 COLLINS AVE APT #1402
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GOUREAU, PHILIPPE
Address: 10225 COLLINS AVE APT #1402
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: VPS (X) Change () Addition
Name: GOUREAU, NATACHA
Address: 10225 COLLINS AVE APT #1402
City-St-Zip: BAL HARBOUR, FL 33154 US

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: PHILIPPE GOUREAU

PT

05/01/2009

Electronic Signature of Signing Officer or Director

Date