

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131357

Entity Name: DYJE COMPANY, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

% 4190 SW 138 COURT
MIAMI, FL 33196

New Principal Place of Business:

10001 SW 162TH COURT
MIAMI, FL 33196

Current Mailing Address:

% 4190 SW 138 COURT
MIAMI, FL 33196

New Mailing Address:

10001 SW 162TH COURT
MIAMI, FL 33196

FEI Number: 57-1141185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILA, ANDELMO J
1644 SW 3 ST APT 2
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

WILA, ANSELMO J
1644 SW 3 ST APT 2
MIAMI, FL 33135 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: ANSELMO J WILA

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILA, ANSELMO J
Address: 4190 SW 138 COURT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILA, ANSELMO J
Address: 10001 SW 162TH COURT
City-St-Zip: MIAMI, FL 33196

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: ANSELMO J WILA

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date