

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023993

FILED
Jan 13, 2012
Secretary of State

Entity Name: GLJ HOLDINGS, INC.

Current Principal Place of Business:

103 NE 4TH ST
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

103 NE 4TH ST
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 61-1447187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACUROV, ALISON
103 NE 4TH ST
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

PANDEV, ALISON
103 NE 4TH ST
DELRAY BEACH, FL 33444 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: ALISON PANDEV

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SODI, BRIAN
Address: 103 NE 4TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: D
Name: SODI, BRIAN
Address: 103 NE 4TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

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: BRIAN SODI

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date