

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048344

Entity Name: RSJ INVESTMENTS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

2545 N. W. 42ND AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2545 N. W. 42ND AVE.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 14-1882950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUYSMAN, MICHEL ESQ.
2000 S. DIXIE HIGHWAY, SUITE 100M
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DADLANI, RAMESH B
2545 NW 42ND AVE
MIAMI, FL 33142 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: RAMESH B. DADLANI

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DADLANI, RAMESH
Address: 11050 SW 128 COURT
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: DADLANI, GITA
Address: 11050 SW 128TH CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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.

SIGNATURE: GITA DADLANI

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date