2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062881

Entity Name: AJR & PARTNERS INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

147 ALHAMBRA CIRCLE SUITE 140 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

147 ALHAMBRA CIRCLE SUITE 140 CORAL GABLES, FL 33134

FEI Number: 20-0032825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSEN, ALEC J CEO 7204 SW 59 AVE 2ND FLOOR S MIAMI, FL 33143 US ROSEN, ALEC J CEO 5530 SW 65 CT S MIAMI, FL 33155 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: ALEC ROSEN 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROSEN, ALEC

 Address:
 5530 SW 65 CT

 City-St-Zip:
 S MIAMI, FL 33155

Title: VST

 Name:
 ROSEN, SILVIA

 Address:
 5530 SW 65 CT

 City-St-Zip:
 S MIAMI, FL 33155

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: ALEC ROSEN P 04/24/2012