2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 15, 2011
Secretary of State

DOCUMENT# P04000084808

Entity Name: PJ TECHNOLOGIES, INC.

Current Principal Place of Business:

7621 SW 54TH AVENUE
MIAMI, FL 33143

New Principal Place of Business:

GABLES INTERNATIONAL PLAZA, SUITE 1001
2655 SOUTH LE JEUNE ROAD
MIAMI, FL 33143

Current Mailing Address:

7621 SW 54TH AVENUE
MIAMI, FL 33143

New Mailing Address:

GABLES INTERNATIONAL PLAZA, SUITE 1001
2655 SOUTH LE JEUNE ROAD
MIAMI, FL 33143

FEI Number: 20-1180099 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAUFMAN, CHERYTL JULIEN
2301 SUNSET DRIVE
MIAMI BEACH, FL 33140 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BERGEOT, PASCAL
Address: 2655 SOUTH LE JEUNE ROAD, SUITE 1001
City-St-Zip: MIAMI, FL 33134

Title: DIR
Name: LEE-BERGEOT, JUDY
Address: 2655 SOUTH LE JEUNE ROAD, SUITE 1001
City-St-Zip: MIAMI, FL 33134

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: JUDY LEE-BERGEOT DIR 09/15/2011
Electronic Signature of Signing Officer or Director Date