2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084808

Entity Name: PJ TECHNOLOGIES, INC.

FILED Jan 09, 2012 Secretary of State

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

GABLES INTERNATIONAL PLAZA, SUITE 1001 GABLES INTERNATIONAL PLAZA, SUITE 1001

2655 SOUTH LE JEUNE ROAD 2655 SOUTH LE JEUNE ROAD MIAMI, FL 33143 UN

Current Mailing Address:

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: Name and Address of New Registered Agent:

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

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 01/09/2012