2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086454

Entity Name: AJS INSURANCE, INC.

FILED Apr 10, 2012 Secretary of State

1814 NE MIAMI GARDENS DRIVE 101

N MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

P.O.B. 610698 NORTH MIAMI, FL 33261

FEI Number: 02-0724041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VICTOR, NUNBERG 20900 W DIXIE HWY - STE A N MIAMI BEACH, FL 33180 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:

Name: SEGALL, AARON Address: 19510 NE 19TH PLACE City-St-Zip: MIAMI, FL 33179

Title: ST

Name: NUNBERG, VICTOR

Address: 19501 W COUNTRY CLUB DR - # 1007

City-St-Zip: AVENTURA, FL 33180

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: AARON SEGALL PRES 04/10/2012