

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136611

Entity Name: DIJ, INC.

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

8349 SW 84TH TERRACE
MIAMI, FL 33143 US

New Principal Place of Business:

901 BRICKELL KEY BOULEVARD
207
MIAMI, FL 33131 US

Current Mailing Address:

8349 SW 84TH TERRACE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 20-1694934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JETHANI, DIMPLE I
8349 SW 84TH TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

JETHANI, DIMPLE I
901 BRICKELL KEY BOULEVARD
207
MIAMI, FL 33131 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:

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JETHANI, DIMPLE I
Address: 8349 SW 84TH TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JETHANI, DIMPLE I
Address: 901 BRICKELL KEY BOULEVARD, UNIT#207
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: DIMPLE JETHANI

P

02/03/2006

Electronic Signature of Signing Officer or Director

Date