2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152563

Entity Name: AJ & K PROPERTIES, INC.

FILED Apr 21, 2011 Secretary of State

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

8105 NW 33RD STREET 8125 NW 74 AVENUE #7 DORAL, FL 33122 MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

8105 NW 33RD STREET 8125 NW 74 AVENUE #7 DORAL, FL 33122 8125 NW 74 AVENUE #7 MEDLEY, FL 33166

FEI Number: 13-4288935 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:

 GUILLEN, LOLY
 GUILLEN, LOLY

 8105 NW 33RD STREET
 8125 NW 74 AVENUE #7

 DORAL, FL 33122 US
 MEDLEY, FL 33166 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: 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 GUILLEN, ALEXIS

 Address:
 8125 NW 74 AVENUE #7

 City-St-Zip:
 MEDLEY, FL 33166

Title: VP

 Name:
 GUILLEN, LOLY

 Address:
 8125 NW 74 AVENUE #7

 City-St-Zip:
 MEDLEY, FL 33166

Title: T

 Name:
 GUILLEN, ALEXIS JR.

 Address:
 8125 NW 74 AVENUE #7

 City-St-Zip:
 MEDLEY, FL 33166

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: LOLY GUILLEN VP 04/21/2011