

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045634

FILED
May 27, 2009
Secretary of State

Entity Name: DBJ PROPERTY INVESTMENTS, INC

Current Principal Place of Business:

1502 NW 56 AVE
LAUDERHILL, FL 33313 US

New Principal Place of Business:

35 SOUTH STATE ROAD 7
PLANTATION, FL 33317 US

Current Mailing Address:

1502 NW 56 AVE
LAUDERHILL, FL 33313 US

New Mailing Address:

35 SOUTH STATE ROAD 7
PLANTATION, FL 33317 US

FEI Number: 20-2588423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, DARNELL
1502 NW 56 AVE
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

WATSON, DARNELL
35 SOUTH STATE ROAD 7
PLANTATION, FL 33317 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: DARNELL WATSON

05/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATSON, DARNELL
Address: 1502 NW 56 AVE
City-St-Zip: LAUDERHILL, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATSON, DARNELL
Address: 35 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317 US

I hereby certify that the information supplied with this filing does not qualify 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: DARNELL WATSON

PRES

05/27/2009

Electronic Signature of Signing Officer or Director

Date