

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046270

FILED
May 01, 2006
Secretary of State

Entity Name: RJ INTERNATIONAL PROPERTIES INC.

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
UNIT 3535
MIAMI, FL 33132 US

Current Mailing Address:

1717 N BAYSHORE DRIVE
UNIT 3535
MIAMI, FL 33132 US

New Principal Place of Business:

1717 N BAYSHORE DRIVE
UNIT 4044
MIAMI, FL 33132 US

New Mailing Address:

PO BOX 880171
BOCA RATON, FL 33488 US

FEI Number: 20-2581435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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

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: D () Delete
Name: DJAHANSHAH, IZAD N
Address: 1717 N BAYSHORE DRIVE UNIT 3535
City-St-Zip: MIAMI, FL 33132 US

Title: D () Delete
Name: KLEIN, RAYMOND A
Address: 1717 N BAYSHORE DRIVE UNIT 3732
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DJAHANSHAH, IZAD N
Address: 1717 N BAYSHORE DRIVE UNIT 4044
City-St-Zip: MIAMI, FL 33132 US

Title: D (X) Change () Addition
Name: KLEIN, RAYMOND A
Address: 601 AQUA AVE #1005
City-St-Zip: MIAMI, FL 33132 US

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: IZAD DJAHANSHAH

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date