

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046270

FILED
Feb 14, 2008
Secretary of State

Entity Name: RJ INTERNATIONAL PROPERTIES INC.

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
UNIT 4044
MIAMI, FL 33132 US

Current Mailing Address:

PO BOX 880171
BOCA RATON, FL 33488 US

New Principal Place of Business:

1717 N BAYSHORE DRIVE
UNIT 4239
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-2581435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARABI, ROYA K
8195 COPENHAGEN WAY
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

DJAHANSHAHI, IZAD N
1717 N BAYSHORE DR.
MIAMI, FL 33132 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: IZAD N DJAHANSHAHI

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DJAHANSHAHI, IZAD N
Address: 1717 N BAYSHORE DRIVE UNIT 4044
City-St-Zip: MIAMI, FL 33132 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IZAD N. DJAHANSHAHI

D

02/14/2008

Electronic Signature of Signing Officer or Director

Date