2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115659

Entity Name: GJP HOLDINGS, INC.

FILED Apr 06, 2011 Secretary of State

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

7101 S.W. 99 AVENUE

109B

MIAMI, FL 331734661 US

Current Mailing Address: New Mailing Address:

7101 S.W. 99 AVENUE 109B

MIAMI, FL 331734661 US

FEI Number: 20-3470755 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:

VOGT, PATRICIA N 7101 S.W. 99 AVENUE 109B

MIAMI, FL 331734661 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD

 Name:
 VOGT, PATRICIA N

 Address:
 9445 S.W. 117 TERRACE

 City-St-Zip:
 MIAMI, FL 33176 US

Title: PD

 Name:
 PASTORIZA, GLORIA M

 Address:
 2601 SAN DOMINGO STREET

 City-St-Zip:
 CORAL GABLES, FL 331345534 US

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: GLORIA M PASTORIZA P 04/06/2011