2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137384

Entity Name: AAJ OF MIAMI, INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 885 SE 14TH STREET HIALEAH, FL 33010 **Current Mailing Address: New Mailing Address:** 2900 N.W. 36 STREET 885 SE 14TH STREET MIAMI, FL 33142 HIALEAH, FL 33010 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FALLON, KIERAN P ESQ. 436 S.W. 8TH STREET SUITE 200 MIAMI, FL 33130 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition OSTER, WILLIAM Name: Name: 2900 NW 36 STREET Address: Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip: Title: VSD () Delete Title: () Change () Addition Name: FALLON, KIERAN P Name: 436 SW 8TH STREET Address: Address: MIAMI, FL 33130 City-St-Zip: 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: WILLIAM OSTER PTD 04/27/2009