

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137384

Entity Name: AAJ OF MIAMI, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

885 SE 14TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

885 SE 14TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, KIERAN P ESQ.
436 S.W. 8TH STREET
SUITE 200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FALLON, KIERAN P ESQ.
1101 BRICKELL AVENUE
SUITE 1101 NORTH TOWER
MIAMI, FL 33131 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

03/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: OSTER, WILLIAM J
Address: 2900 NW 36 STREET
City-St-Zip: MIAMI, FL 33142

Title: VSD
Name: FALLON, KIERAN P
Address: 436 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

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: WILLIAM OSTER

PTD

03/28/2012

Electronic Signature of Signing Officer or Director

Date