

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017174

Entity Name: CLJI CORPORATION

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

550 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

550 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 56-2562751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTBLAU, NEAL I
3300 PGA BLVD
SUITE 700
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LICHTBLAU, CRAIG H M.D.
Address: 550 NORTHLAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: IPARRAGUIRRE, JOSE
Address: 5704 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

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: CRAIG H. LICH

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date