2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061706

Entity Name: SEJ HOLDINGS INC.

FILED Jun 09, 2010 Secretary of State

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

1569 DECELLES ST

SAINT-LAURENT, CA H4L2E3 CA ST-LAURENT,, QC H4L 2E3 QC

Current Mailing Address: New Mailing Address:

 18001 OLD CUTLER ROAD
 5805 BLUE LAGOON DR

 SUITE 600
 SUITE 200

 PALMETTO BAY, FL 33157
 FL

 MIAMI, FL 33126
 FL

FEI Number: 98-0498326 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:

INCORPORATE FLORIDA, INC

18001 OLD CUTLER ROAD

SUITE 600

PALMETTO BAY, FL 33157 US

AG CORPORATE SERVICES LLC

5805 BLUE LAGOON DR

SUITE 200

MIAMI, FL 33126 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: DOMINGO ALONSO 06/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LAPIERRE, ERIC

Address: 13780 PAUL-ÉMILE-BORDUAS ST City-St-Zip: MIRABEL, QC J 7N 3J6 QC

Title: VPD

 Name:
 LAPIERRE, STEVE

 Address:
 1569 DECELLES ST

 City-St-Zip:
 ST-LAURENT, QC H4L2E3 QC

Title: SD

Name: LAPIERRE, JULIE Address: 11 CH. DU TERRIER

City-St-Zip: ST-SAUVEUR, QC J0R 1R1 QC

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: STEVE LAPIERRE VPD 06/09/2010