

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061706

Entity Name: SEJ HOLDINGS INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

1569 DECELLES ST
ST-LAURENT,, QC H4L 2E3 QC

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 FL

New Mailing Address:

FEI Number: 98-0498326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 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: PD
Name: LAPIERRE, ERIC
Address: 13780 PAUL-Å%MILE-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: ERIC LAPIERRE

PD

04/08/2011

Electronic Signature of Signing Officer or Director

Date