

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 20, 2008 8:00 am
Secretary of State

4/1

04-17-2008 90015 009 ***150.00

DOCUMENT # P07000011382 1. Entity Name DJ&K GROUP, INC.																							
Principal Place of Business 320 WEST PARK DRIVE 104 MIAMI, FL 33172		Mailing Address 320 WEST PARK DRIVE 104 MIAMI, FL 33172																					
2. Principal Place of Business - No P.O. Box 5923 SW 162 PL		3. Mailing Address 5923 SW 162 PL																					
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 																					
City & State MIAMI FL		City & State MIAMI FL																					
Zip 33193		Zip 33193																					
Country USA		Country USA																					
4. FEI Number 26-0593672		Applied For <input type="checkbox"/> Not Applicable																					
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																					
6. Name and Address of Current Registered Agent CLAVERO, JORGE L 320 WEST PARK DRIVE 104 MIAMI, FL 33172		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 5923 SW 162 PL City MIAMI FL 33193																					
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: DATE: 4-18-08 <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																					
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">P</td> <td style="width: 30%;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>CLAVERO, JORGE L</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>320 WEST PARK DRIVE, 104</td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>MIAMI, FL 33172</td> <td></td> </tr> </table>		TITLE	P	<input type="checkbox"/> Delete	NAME	CLAVERO, JORGE L		STREET ADDRESS	320 WEST PARK DRIVE, 104		CITY-STATE-ZIP	MIAMI, FL 33172		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>5923 SW 162 PL</td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>MIAMI FL 33193</td> </tr> </table>		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME		STREET ADDRESS	5923 SW 162 PL	CITY-STATE-ZIP	MIAMI FL 33193
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																							
SIGNATURE:		Date: 4-18-08 (786) 533-2717																					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																							