

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043621

FILED
Jan 13, 2009
Secretary of State

Entity Name: D.J.A INVESTMENT GROUP COMPANY

Current Principal Place of Business:

17555 ATLANTIC BOULEVARD
802
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

400 LESLIE DRIVE
720
HALLANDALE, FL 33009

Current Mailing Address:

17555 ATLANTIC BOULEVARD
802
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

P.O. BOX 610965
MIAMI, FL 33261 US

FEI Number: 20-8807183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANOUNOU, JOSEPH
17555 ATLANTIC BOULEVARD
802
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

ANOUNOU, JOSEPH
400 LESLIE DRIVE
720
HALLANDALE, FL 33009 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANOUNOU, JOSEPH
Address: 17555 ATLANTIC BOULEVARD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Delete
Name: ANOUNOU, DANA
Address: 17555 ATLANTIC BOULEVARD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANOUNOU, JOSEPH
Address: 400 LESLIE DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Change () Addition
Name: ANOUNOU, DANA
Address: 400 LESLIE DRIVE
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSEPH ANOUNOU

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date