

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056440

Entity Name: A J R REAL ESTATE HOLDINGS, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVENUE #1022
MIAMI BEACH, FL 33139

New Principal Place of Business:

1680 MICHIGAN AV
SUITE #1022
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVENUE #1022
MIAMI BEACH, FL 33139

New Mailing Address:

P O BOX 65-0554
MIAMI, FL 33265

FEI Number: 26-0197671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANA J
555 VENETIAN WAY #15-E
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANA J
1680 MICHIGAN AV
SUITE #1022
MIAMI, FL 33139 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: ANA J RODRIGUEZ

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ANA J
Address: 1680 MICHIGAN AVENUE #1022
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANA J RODRIGUEZ

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04/10/2008

Electronic Signature of Signing Officer or Director

Date