2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060812

Entity Name: VJRE PROPERTIES, INC.

FILED Jan 09, 2012 Secretary of State

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

251 SW 10TH COURT 555 STEEPROCK DRIVE

POMPANO BEACH, FL 33060 US DOWNSVIEW, ONTARIO, CA M3J 2Z6 CA

Current Mailing Address: New Mailing Address:

251 SW 10TH COURT 555 STEEPROCK DRIVE

POMPANO BEACH, FL 33060 US DOWSNVEW, ONTARIO, CA M3J 2Z6 CA

FEI Number: 74-3216033 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:

ALLEN, CHARLES PULLA, JOE 251 SW 10TH COURT 555 STEEPROCK DRIVE

POMPANO BEACH, FL 33060 US DOWNSVIEW, FL M3J 2Z6 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: JOE PULLA 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PULLA, VINCENZO

 Address:
 555 STEEPROCK DRIVE

 City-St-Zip:
 DOWNSVIEW, ON M3J-2Z6 CA

Title: TD

Name: PULLA, RITA

Address: 555 STEEPROCK DRIVE
City-St-Zip: DOWNSVIEW, ON M3J-2Z6 CA

Title: VPSD

 Name:
 PULLA, JOSEPH

 Address:
 555 STEEPROCK DRIVE

 City-St-Zip:
 DOWNSVIEW, ON M3J-226 CA

Title:

 Name:
 PULLA, JOSEPH

 Address:
 555 STEEPROCK DRIVE

 City-St-Zip:
 DOWNSVIEW, ON M3J 2Z6 CA

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: SANDRA OLINYK BKG 01/09/2012