

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062255

Entity Name: DJ' ART, INC

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

9805 W. OKEECHOBEE RD.
103
HIALEAH GARDENS, FL 33016 US

Current Mailing Address:

9805 W. OKEECHOBEE RD.
103
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

3468 WEST 84 STREET
BAY 102
HIALEAH, FL 33018 US

New Mailing Address:

3468 WEST 84 STREET
BAY 102
HIALEAH, FL 33018 US

FEI Number: 26-0237616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPLUS & ACCOUNTING INC
4445 W 16 AVE STE.
302-406
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MESA, JOSE
3468 WEST 84 STREET
BAY 102
HIALEAH, FL 33018 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: JOSE MESA

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESA, JOSE A
Address: 9805 W. OKEECHOBEE RD. NO. 103
City-St-Zip: HIALEAH GARDENS, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESA, JOSE A
Address: 3468 WEST 84 STREET BAY 102
City-St-Zip: HIALEAH, FL 33018 US

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: JOSE MESA

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date