

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070696

FILED  
Jan 24, 2012  
Secretary of State

Entity Name: RJD UNIVERSAL SUNSHINE STATE HOLDINGS, INC.

## Current Principal Place of Business:

10765 SW 104 STREET  
MIAMI, FL 33176

## New Principal Place of Business:

201 ALHAMBRA CIRCLE  
SUITE 1205  
CORAL GABLES, FL 33134

## Current Mailing Address:

10765 SW 104 STREET  
MIAMI, FL 33176

## New Mailing Address:

201 ALHAMBRA CIRCLE  
SUITE 1205  
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRESPO, MANUEL L ESQ.  
10765 SW 104 STREET  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

CRESPO, MANUEL L ESQ.  
201 ALHAMBRA CIRCLE  
SUITE 1205  
CORAL GABLES, FL 33134 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: MANUELL. CRESPO

01/24/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: FINNERTY, DONNA  
Address: 2 GROVE ISLE DRIVE, UNIT B 1409  
City-St-Zip: MIAMI, FL 33133

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: DONA FINNERTY

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date