

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000120148

FILED
Nov 10, 2009
Secretary of State**Entity Name:** AJ CAPITAL MANAGEMENT, INC.**Current Principal Place of Business:**862 N. MILITARY TRAIL
WEST PALM BEACH, FL 33415**New Principal Place of Business:****Current Mailing Address:**862 N. MILITARY TRAIL
WEST PALM BEACH, FL 33415**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JARA, C. ANDRES
862 N. MILITARY TRAIL
WEST PALM BEACH, FL 33415 US**Name and Address of New Registered Agent:**

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:_____
Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: P () Delete
Name: JARA, C. ANDRES
Address: 8431 ALISTER BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: ROJAS, YERITZA
Address: 8431 ALISTER BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: ANAVIA HOLDINGS
Address: 862 N. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: LOPEZ, ANGEL
Address: 400 ALEMEDA DR.
City-St-Zip: PALM SPRINGS, FL 33461

Title: D () Change (X) Addition
Name: MH MANAGEMENT SOLUTIONS, CORP
Address: 9245 DELEMAR CT.
City-St-Zip: WELLINGTON, FL 33414

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: C. ANDRES JARA

P

11/10/2009

Electronic Signature of Signing Officer or Director_____
Date