2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 31, 2010
Secretary of State

DOCUMENT# P07000120148

Entity Name: AJ CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

8431 ALISTER BLVD.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

862 N. MILITARY TRAIL
WEST PALM BEACH, FL 33415

Current Mailing Address:

8431 ALISTER BLVD.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

862 N. MILITARY TRAIL
WEST PALM BEACH, FL 33415

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

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: ANDRES JARA P 08/31/2010
Electronic Signature of Signing Officer or Director Date