2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133940

Entity Name: DAJE INDUSTRIES INC.

FILED Apr 24, 2009 Secretary of State

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

6020 NW 99 AVE UNIT 213 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

6020 NW 99 AVE UNIT 213 MIAMI, FL 33178

FEI Number: 26-1640703 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:

ZAVALA, DUGLAY

10400 NW 33 STREET, STE. 270

MIAMI, FL 33172 US

ZAVALA, DUGLAY

6020 NW 99 AVE UNIT 213

MIAMI, FL 33178 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: DUGLAY ZAVALA 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 ZAVALA, DUGLAY
 Name:
 ZAVALA, DUGLAY

 Address:
 10400 NW 33 STREET, STE. 270
 Address:
 6020 NW 99 AVE UNIT 213

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33178

Title: DST () Delete Title: DST (X) Change () Addition

Name: ROMAN, JOSE Name: ROMAN, JOSE

Address: 10400 NW 33 STREET, STE. 270 Address: 6020 NW 99 AVE UNIT 213

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33178

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: DUGLAY ZAVALA DP 04/24/2009