

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073029

Entity Name: VJ ENTERPRISES USA, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

3994 NW 27 ST
MIAMI, FL 33142

New Principal Place of Business:

3990 NW 26 ST
MIAMI, FL 33142

Current Mailing Address:

3994 NW 27 ST
MIAMI, FL 33142

New Mailing Address:

3990 NW 26 ST
MIAMI, FL 33142

FEI Number: 26-3118068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, JUANA
3994 NW 27 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CRUZ, JUANA
3990 NW 26 ST
MIAMI, FL 33142 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: JUANA CRUZ

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ, JUANA
Address: 3994 NW 27 ST
City-St-Zip: MIAMI, FL 33142

Title: VD () Delete
Name: VENTURA, LISSELOTTE
Address: 3994 NW 27 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUZ, JUANA
Address: 3990 NW 26 ST
City-St-Zip: MIAMI, FL 33142

Title: VD (X) Change () Addition
Name: VENTURA, LISSELOTTE
Address: 3990 NW 26 ST
City-St-Zip: MIAMI, FL 33142

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: JUANA CRUZ

PD

03/04/2009

Electronic Signature of Signing Officer or Director

Date