

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000073029

Entity Name: VJ ENTERPRISES USA, INC.

FILED
Nov 17, 2011
Secretary of State

Current Principal Place of Business:

3990 NW 26 ST
MIAMI, FL 33142

New Principal Place of Business:

4051 NW 26 ST
MIAMI, FL 33142

Current Mailing Address:

3990 NW 26 ST
MIAMI, FL 33142

New Mailing Address:

4051 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
3990 NW 26 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CRUZ, JUANA
4051 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

11/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRUZ, JUANA
Address: 4051 NW 26 ST
City-St-Zip: MIAMI, FL 33142

Title: VD
Name: FINOL, RAMIRO
Address: 2411 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

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: JUANA CRUZ

MRS.

11/17/2011

Electronic Signature of Signing Officer or Director

Date