2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043884

Entity Name: MDJ WORLD TRADE, INC.

FILED Mar 18, 2011 Secretary of State

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

8984 NW 105TH WAY MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

8984 NW 105TH WAY MEDLEY, FL 33178

FEI Number: 46-0522480 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:

GBS CONSULTANTS, INC. 18501 PINES BOULEVARD, SUITE 201 PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DSP

Name: HAZAN, IMANUEL

Address: 19900 EAST COUNTRY CLUB DR S. TOWER #316

City-St-Zip: AVENTURA, FL 33180

Title: DVT

Name: SERFATY, RAQUEL

Address: 19900 EAST COUNTRY CLUB DR S. TOWER #316

City-St-Zip: AVENTURA, FL 33180

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: IMANUEL HAZAN DPS 03/18/2011