

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: D&J INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

8501 NW 17 STREET
STE 129
MIAMI, FL 33126 US

New Principal Place of Business:

4960 NW 165 ST
STE B17
MIAMI, FL 33014 US

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-1751153 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WANG, DANNY
8501 NW 17 STREET
STE 129
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

WANG, DANNY
4960 NW 165 ST
STE B17
MIAMI, FL 33014 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: DANNY WANG

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: WANG, DANNY
Address: 4960 NW 165 ST, STE B17
City-St-Zip: MIAMI, FL 33014 US

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: DANNY WANG

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date