

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027219

FILED
Jan 23, 2012
Secretary of State

Entity Name: D J L Y INVESTMENT COMPANY INC

Current Principal Place of Business:

400 LESLIE DRIVE
APT' 720
HALLANDALE, FL 33009 US

New Principal Place of Business:

20000 EAST COUNTRY CLUB DR
APT' 416
AVENTURA, FL 33180 US

Current Mailing Address:

400 LESLIE DRIVE
APT' 720
HALLANDALE, FL 33009 US

New Mailing Address:

20000 EAST COUNTRY CLUB DR
APT 416
AVENTURA, FL 33180 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANOUNOU, DANA
400 LESLIE DRIVE
APT 720
HALLANDALE,, FL 33009 US

Name and Address of New Registered Agent:

ANOUNOU, DANA
20000 EAST COUNTRY CLUB
APT 416
AVENTURA, FL 33180 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: DANA ANOUNOU

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ANOUNOU, DANA
Address: 20000 EAST COUNTRY CLUB , APT 416
City-St-Zip: AVENTURA, FL 33180 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: DANA ANOUNOU

VP

01/23/2012

Electronic Signature of Signing Officer or Director

Date