2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034587

Entity Name: DJ FINANCIAL ENTERPRISES INC

FILED Jun 03, 2011 Secretary of State

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

9916 NW41ST SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

9916 NW41ST SUNRISE, FL 33351

FEI Number: 27-2415389 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:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

LEWIS, DWAYNE R

4730 SW 67TH AVE

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MIAMI, FL 33155 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: DWAYNE LEWIS 06/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 JONES, TROY A

 Address:
 9916 NW41ST

 City-St-Zip:
 SUNRISE, FL 33351

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: TROY JONES PRES 06/03/2011