

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051426

FILED
Apr 07, 2012
Secretary of State

Entity Name: LJ CONSULTING & MERCHANDISING, INC.

Current Principal Place of Business:

3801 WATERWAYS BLVD
UNIT 1403
AVENTURA, FL 33180 US

New Principal Place of Business:

20185 E. COUNTRY CLUB DRIVE
UNIT 1102
AVENTURA, FL 33180 US

Current Mailing Address:

3801 WATERWAYS BLVD
UNIT 1403
AVENTURA, FL 33180 US

New Mailing Address:

20185 E. COUNTRY CLUB DRIVE
UNIT 1102
AVENTURA, FL 33180 US

FEI Number: 27-2900224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT
3801 WATERWAYS BLVD
UNIT 1403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MILLER, ROBERT
20185 E. COUNTRY CLUB DRIVE
UNIT 1102
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: ROBERT MILLER

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, ROBERT
Address: 20185 E. COUNTRY CLUB DRIVE #1102
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: MILLER, CAROLE
Address: 20185 E. COUNTRY CLUB DRIVE #1102
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: ROBERT MILLER

PRES

04/07/2012

Electronic Signature of Signing Officer or Director

Date