

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058041

FILED
Apr 29, 2011
Secretary of State

Entity Name: A & J DESIGN COLLECTION CORP

Current Principal Place of Business:

9531 FONTAINEBLEAU BLVD
311
MIAMI, FL 33172 US

New Principal Place of Business:

1156 SW 6 ST
MIAMI, FL 33130 US

Current Mailing Address:

9531 FONTAINEBLEAU BLVD
311
MIAMI, FL 33172 US

New Mailing Address:

123 SE 3 AVE
181
MIAMI, FL 33181 US

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

Name and Address of Current Registered Agent:

MARTINEZ, JOSE J
9531 FONTAINEBLEAU BLVD
311
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARTINEZ, JOSE J
123 SE 3 AVE
181
MIAMI, FL 33181 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: JOSE J MARTINEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, JOSE J
Address: 123 SE 3 AVE APT 181
City-St-Zip: MIAMI, FL 33181 US

Title: VP
Name: LUCENA, ANGEL
Address: 1156 SW 6 STREET
City-St-Zip: MIAMI, FL 33130 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: JOSE J MARTINEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date