2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073783

Entity Name: GJGL INVESTMENTS INC

FILED Apr 02, 2012 Secretary of State

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

1521 ALTON ROAD 485 BRICKELL AV SUITE 122 SUITE 1604

MIAMI BEACH, FL 33139 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1521 ALTON ROAD SUITE 122 MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVA, ROY MR
1521 ALTON ROAD
485 BRICKELL AV
SUITE 122
SUITE 1604
MIAMI BEACH, FL 33139 US
MIAMI, FL 33131 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: GA 04/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S

 Name:
 AZEVEDO, GUSTAVO T MR

 Address:
 485 BRICKELL AV #1604

 City-St-Zip:
 MIAMI, FL 33131 US

Title: VP

 Name:
 AZEVEDO, JULIANA D MRS

 Address:
 485 BRICKELL AV #1604

 City-St-Zip:
 MIAMI, FL 33131 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: GA P 04/02/2012