

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074942

FILED
Feb 21, 2011
Secretary of State

Entity Name: CJ LIGHT UP CORP.

Current Principal Place of Business:

200 SW 5TH CT
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

200 SW 5TH CT
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 27-3450777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JULIO, VASQUEZ
200 SW 5 CT
POMPANO BEACH, FL 33060 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: JULIO VASQUEZ

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: VASQUEZ, JULIO J
Address: 200 SW 5TH CT
City-St-Zip: POMPANO BEACH, FL 33060

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: JULIO VASQUEZ

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date