

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060565

Entity Name: THE KJ GROUP, INC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

485 NW 71 ST APT #603
MIAMI, FL 33150

New Principal Place of Business:

2615 NW 107TH ST
MIAMI, FL 33167

Current Mailing Address:

485 NW 71 ST APT #603
MIAMI, FL 33150

New Mailing Address:

2615 NW 107TH ST
MIAMI, FL 33167

FEI Number: 90-0742148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, KEINO O
485 NW 71 ST APT #603
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

JONES, KEINO O
2615 NW 107TH ST
MIAMI, FL 33167 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: KEINO JONES

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JONES, KEINO O
Address: 2615 NW 107TH ST
City-St-Zip: MIAMI, FL 33167

Title: DV
Name: JONES, MARCIA L
Address: 2615 NW 107TH ST
City-St-Zip: MIAMI, FL 33167

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: KIENO JONES

DP

03/28/2012

Electronic Signature of Signing Officer or Director

Date