2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9300000673

Entity Name: AJS PROPERTIES, INC.

FILED Feb 16, 2011 Secretary of State

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

262 ATLANTIC AVE. SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

262 ATLANTIC AVE. SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0389053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEIGER, ARIE 262 ATLANTIC AVE SUNNY ISLE BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STEIGER, ARIE Address: 262 ATLANTIC AVE

City-St-Zip: ATLANTIC ISLAND, FL 33160

Title: VP

Name: JUDITH, STEIGER Address: 262 ATLANTIC AVE.

City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ARIE STEIGER PD 02/16/2011