

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036407

Entity Name: DIJAK, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

12747 BISCAYNE BVD
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 610250
MIAMI, FL 33261 US

New Mailing Address:

FEI Number: 65-0411390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMEL, JACK
12747 BISCAYNE BVD
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: P
Name: CARMEL, JACK
Address: 12747 BISCAYNE BVD
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VP
Name: CARMEL, RICHARD B
Address: 12747 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181

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: JACK CARMEL

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date