2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 01, 2008 08:00 AN **DOCUMENT # P93000082253** 1. Entity Name Secretary of State R.E.J., INC. Principal Place of Business Mailing Address 357 NE 167TH ST PO BOX 2914 MIAMI FL 33162 HALLANDALE FL 33008 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Soite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State 4. FEI Number City & State Applied For 65-0455610 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIMOUN, POGER Street Address (P.O. Box Number is Not Acceptable) 128 OCEAN BLVD **GOLDEN BEACH FL 33160** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed cannot regit threat agent grid ting if implicable, (NOTE: Redistried Adent signature regional when represent a DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE ☐ Dalete TITLE NAME MIMOUN, ROGER NAME STREET ADDRESS 128 OCEAN BLVD STREET ADDRESS City-St-7i9 **GOLDEN BEACH FL 33160** CITY-ST-ZIP ☐ Detete TITLE TITLE ☐ Change ☐ Addition U00000810900 NAME NAME STREET ADDRESS 02/11/08-80005-006 150.00 STREET ADDRESS CITY-ST-ZIP CITY - ST - 74F TITLE ☐ Derete MILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Deiele THIF Change Apdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information subplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and acceptate and that my 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 become this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 of the corporation or the receiver or truif changed, or on an attachment with a

OBJUR J. HI HOJU hesd Jan 30-08