2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077748

Entity Name: JDJ OF MIAMI, INC.

FILED Apr 30, 2008 Secretary of State

| Current Principal Place of Business: New Principal Place of Business | Current Principal Place of Business: | New Principal Place of Business |
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2845 AVENTURA BLVD 21097 N E 27 CT #246 SUITE 590

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

SOUTHBROWARD ACCOUNTING SERVICE, INC 5599 S UNIVERSIY DR STE 306 C/O SOUTHBROWARD ACCOUNTING SERVICE, INC 5599 S UNIVERSIY DR STE 306

DAVIE, FL 33328 US DAVIE, FL 33328 US

FEI Number: 65-0542270 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:

GOLDSMITH, CHARLES M 2845 AVENTURA BLVD #246 AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: () Change () Addition

 Name:
 GOLDSMITH, CHARLES L
 Name:

 Address:
 2845 AVENTURA BLVD #246
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES L GOLDSMITH PRES 04/30/2008