

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077748

Entity Name: JDJ OF MIAMI, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

21097 N E 27 CT
SUITE 590
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

C/O SOUTHBROWARD ACCOUNTING SERVICE, INC
5599 S UNIVERSIY DR STE 306
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 65-0542270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOLDSMITH, CHARLES L
21097 NE 27TH COURT
#590
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: CHARLES L GOLDSMITH

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GOLDSMITH, CHARLES L
Address: 2845 AVENTURA BLVD #246
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GOLDSMITH, CHARLES L
Address: 21097 NE 27 COURT STE 590
City-St-Zip: AVENTURA, FL 33180

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

05/01/2009

Electronic Signature of Signing Officer or Director

Date