

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000016990

Entity Name: DSJ HOLDINGS, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

10990 SW 83RD COURT
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

10990 SW 83RD COURT
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0564067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEANE, JAMES V.
10990 SW 83RD CT
MIAMI, FL 33156 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: DP () Delete
Name: DEANE, JAMES V.,
Address: 10990 SW 83RD CT
City-St-Zip: MIAMI, FL 33156

Title: VTD () Delete
Name: JAIDAH, HUSSAM J.,
Address: 10990 SW 83RD COURT
City-St-Zip: MIAMI, FL 33156

Title: VS () Delete
Name: DUNCAN, BRUCE D.,
Address: 2850 OAKBROOK LN.
City-St-Zip: WESTON, FL 33332

Title: C (X) Delete
Name: CIAPUTA, STANLEY,
Address: 785 5TH AVE.
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: JAMES J. DEANE,
Address: 10990 SW 83 RD COURT
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
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: JAMES V. DEANE

DP

07/14/2008

Electronic Signature of Signing Officer or Director

Date