2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 25, 2008 08:00 AM Secretary of State DOCUMENT # P95000058511 D.L.J. INVESTMENTS, INC. Principal Place of Business Mailing Address 848 BRICKELL AVE 848 BRICKELL AVE 700 700 MIAMI, FL 33131 MIAMI, FL 33131 No Chg-P CR2E034 (11/05) 04222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0603516 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURAI, WALD, BIONDO & MORENO, P.A. DO NOTWRITE TWO ALHAMBRA PLAZA PENTHOUSE 1B IN THIS SPACE MIAMI, FL 33134 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ARDID, JOSE W00000922692 NAME STREET ADDRESS 848 BRICKELL AVE #700 CITY-ST-ZIP MIAMI, FL 33131 TITLE INDIGO, ARDID NAME STREET ADDRESS 848 BRICKELL AVE #700 MIAMI, FL 33131 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY+ST-ZIP

LOSE