2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042945

Entity Name: LTJ ENTERPRISES INC.

FILED Jan 23, 2012 Secretary of State

601 N. CONGRESS AVE SUITE 203 DELRAY BEACH, FL 334454627 US

Current Mailing Address: New Mailing Address:

601 N. CONGRESS AVE SUITE 203 DELRAY BEACH, FL 334454627 US

FEI Number: 65-0638412 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:

JUBERT, BERTRAND 10 MEDITERRANEAN ROAD LAKE CLARKE SHORES, FL 33406 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

OFFICERS AND DIRECTORS:

Title: PTS

Name: JUBERT, BERTRAND
Address: 10 MEDITERRANEAN ROAD

City-St-Zip: LAKE CLARKE SHORES, FL 33406 US

I hereby 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 all other like empowered.

SIGNATURE: BERTRAND JUBERT MR 01/23/2012