

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038054

Entity Name: DCJ HOLDINGS, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

10320 SW 71 AVE
MIAMI, FL 33156 US

New Principal Place of Business:

9495 SUNSET DR
B-230
MIAMI, FL 33173 US

Current Mailing Address:

10320 SW 71 AVE
MIAMI, FL 33156 US

New Mailing Address:

9495 SUNSET DR
B-230
MIAMI, FL 33173 US

FEI Number: 65-0756613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, DORE
10320 SW 71 AVE
PENTHOUSE I
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

POLLOCK, DORE
9495 SUNSET DR
B-230
MIAMI, FL 33173 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: DORE POLLOCK

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POLLOCK, DORE
Address: 9495 SUNSET DR, SUITE B-230
City-St-Zip: MIAMI, FL 33173

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: DORE POLLCOK

D

01/16/2012

Electronic Signature of Signing Officer or Director

Date