


PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000030743 1. Corporation Name DJ-11 CORPORATION			
Principal Place of Business 6923 NW 82 AVE MIAMI FL 33166		Mailing Address 6923 NW 82 AVE MIAMI FL 33166	

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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		25 Suite, Apt. #, etc.		04/01/1998	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 FL		65-0853555	
24 Country		30 33166		Applied For Not Applicable	
9. Name and Address of Current Registered Agent				5. Certificate of Status Desired	
HERRERA, CARMEN				58.75 Additional Fee Required	
6517 SW - 113 PL				6. Election Campaign Financing	
MIAMI FL 33173				Trust Fund Contribution	
				55.00 May Be Added to Fees	
				8. This corporation owes the current year intangible Personal Property Tax	
				Yes No	
				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				7847 S.W. 105 Place	
				83	
				84 City	
				MIAMI FL	
				85 Zip Code	
				33173	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when replacing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	OSVALDO L. HERRERA	1.1 TITLE	PRESIDENT/DIA
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	7847 S.W. 105 PL
CITY-ST-ZIP		1.4 CITY-ST-ZIP	MIAMI, FLA 33173
TITLE	CARMEN HERRERA	2.1 TITLE	SEC/TRS/DIA.
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	7847 S.W. 105 PL
CITY-ST-ZIP		2.4 CITY-ST-ZIP	MIAMI, FLA 33173
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: (X)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARMEN HERRERA

Date

1/14/99

Daytime Phone #

313-715-9605

CR2E034 (1/98)

SP

September 28, 1999

Florida Dept of State
Division of Corporations
P O Box 6327
Tallahassee, Fl. 32314

Att: Katherine Harris


Ref: Number P98000030743 DJ-11 Corporation

On September 14, 1999 we sent our annual report with a check of \$150.00. In March of this year we received a letter from your division (copy enclosed) stating that you were returning our annual report for additional information and that you had received our check for \$150.00.

On August 18, 1999 we returned the form with the additional information and copy of your letter. To date we have not received any reply. Moreover, checking your website today we found that your record shows that "no annual report have been filed".

We are sending again our report and copy of your letter. Please file our report and send us a receipt.

We thank you very much for kind attention to this matter.

Yours truly,

Osvaldo L. Herrera
President
DJ-11 Corporation