

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030743

Entity Name: DJ-11 CORPORATION

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

6993 NW 82 AVE.
#22
MIAMI, FL 33166

New Principal Place of Business:

1859 NW 20 STREET
MIAMI, FL 33142

Current Mailing Address:

6993 NW 82 AVE.
#22
MIAMI, FL 33166

New Mailing Address:

1859 NW 20 STREET
MIAMI, FL 33142

FEI Number: 65-0853555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, OSVALDO L
7847 S.W. 105TH PLACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

HERRERA, OSVALDO L
7847 SW 105TH PLACE
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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRERA, OSVALDO L
Address: 7847 S.W. 105TH PL
City-St-Zip: MIAMI, FL 33173

Title: STD () Delete
Name: HERRERA, CARMEN
Address: 7847 S.W. 105TH PL
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OSVALDO HERRERA

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date