

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000106623

Entity Name: P J R INVESTMENT CORP.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

41 NW 10 ST
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

810 BARRY STREET
MIAMI BEACH, FL 33140

New Mailing Address:

1750 JAMES AVE
9A
MIAMI BEACH, FL 33139

FEI Number: 65-0910278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER P
11098 BISCAYNE BLVD., STE. 205
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

REILLY, JOHN F
1750 JAMES AVE
MIAMI BEACH, FL 33140 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: JOHN F. REILLY

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: REILLY, JOHN F
Address: 810 BARRY STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPSD
Name: REILLY, PHIL
Address: 41 NW 10 ST
City-St-Zip: MIAMI, FL 33132

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: PHIL REILLY

S D

04/12/2012

Electronic Signature of Signing Officer or Director

Date