2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74328

Entity Name: D.F.J., INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5335 NORTH MILITARY TRAIL BAY 38

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

5335 NORTH MILITARY TRAIL BAY 38 WEST PALM BEACH, FL 33407

FEI Number: 65-0272278 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:

AJINKYA, ARVIND B
4524 GUN CLUB RD.
SUITE 102

MARIE, GRAMMASS
9630 ALTHEA WAY
PALM BEACH GARDEN, FL 33410 US

WEST PALM BEACH, FL 33415 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: MARIE GRAMMAS 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PISANI, ATTILIO PD

 Address:
 5335 N. MILITARY TRAIL

 City-St-Zip:
 WEST PALM BEACH, FL 33407

Title:

 Name:
 STEFAN, LUIZA V T

 Address:
 5335 N. MILITARY TRAIL

 City-St-Zip:
 WEST PALM BEACH, FL 33407

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: ATTILIO PISANI P 04/25/2011