

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74328

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

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0272278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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: T
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

PD

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date