

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36325

FILED
Apr 29, 2011
Secretary of State

Entity Name: P.A.J. INVESTMENT, CORP.

Current Principal Place of Business:

215 EAST 15 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

215 EAST 15 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0335209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLEDO, ANTHONY
8180 N.W. 36TH ST.
100
MIAMI, FL 33166 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: ACEBO, PEDRO L.
Address: 215 E. 15TH ST.
City-St-Zip: HIALEAH, FL

Title: VPD
Name: ACEBO, OCTAVIO
Address: 215 E. 15TH ST.
City-St-Zip: HIALEAH, FL

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: PEDRO ACEBO

P

04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date