

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114014

Entity Name: RJ COMPONENTS CORP.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1421 SW 107 AVE
137
MIAMI, FL 33174

New Principal Place of Business:

10041 SW 16 ST
MIAMI, FL 33165

Current Mailing Address:

1421 SW 107 AVE
137
MIAMI, FL 33174

New Mailing Address:

10041 SW 16 ST
MIAMI, FL 33165

FEI Number: 26-1257151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRINOS, JORGE A
2955 SW 79 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CHIRINOS, JORGE A
10041 SW 16 ST
MIAMI, FL 33165 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: _____

Electronic Signature of Registered Agent

02/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CHIRINOS, JORGE A
Address: 10041 SW 16 ST
City-St-Zip: MIAMI, FL 33165

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: JORGE A. CHIRINOS

PS

02/14/2011

Electronic Signature of Signing Officer or Director

Date