

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 21, 2007
Secretary of State**

DOCUMENT# P04000137045

Entity Name: RJ MEJIAS, INC.

Current Principal Place of Business:5354 GLOBE TERRACE
NORTH PORT, FL 34286 US**New Principal Place of Business:****Current Mailing Address:**5354 GLOBE TERRACE
NORTH PORT, FL 34286 US**New Mailing Address:**

FEI Number: 20-1757935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:BERRIOS, ENRIQUE
6904 MANATEE AVE WEST
4-B
BRADENTON, FL 34209 US**Name and Address of New Registered Agent:**MEJIAS, CLARISSA TRES
6904 MANATEE AVE WEST
4-B
BRADENTON, FL 34209 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: CLARISSA MEJIAS

05/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: MEJIAS, ROBERT J
Address: 5354 GLOBE TERRACE
City-St-Zip: NORTH PORT, FL 34286 USTitle: SEC () Delete
Name: BERRIOS, CLARISSA
Address: 5354 GLOBE TERRACE
City-St-Zip: NORTH PORT, FL 34286 USTitle: OFF () Delete
Name: GOMEZ, FELICITA
Address: 529 MADRIGAL CT
City-St-Zip: ORLANDO, FL 32825 USTitle: TRE (X) Delete
Name: BERRIOS, ENRIQUE
Address: 6904 MANATEE AVE WEST APT 4-B
City-St-Zip: BRADENTON, FL 34209Title: VP (X) Delete
Name: MEJIAS, JOSE
Address: URB BUNKER, 194 BRAZIL ST
City-St-Zip: CAGUAS, PR 00725**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: TRE (X) Change () Addition
Name: MEJIAS, CLARISSA
Address: 5354 GLOBE TERRACE
City-St-Zip: NORTH PORT, FL 34286 USTitle: CEO (X) Change () Addition
Name: RJ MEJIAS,
Address: 5354 GLOBE TERRACE
City-St-Zip: NORTH PORT, FL 34286 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT J MEJIAS

PRES

05/21/2007

Electronic Signature of Signing Officer or Director

Date