

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016722

Entity Name: MRJP, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

2000 N.W. 110TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

19001 OLD LAGRANGE ROAD
MOKENA, IL 60448

Current Mailing Address:

15959 S 108TH AVE
ORLAND PARK, IL 60467

New Mailing Address:

19001 OLD LAGRANGE ROAD
MOKENA, IL 60448

FEI Number: 65-0731652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CAL, MARCO ESQ
999 PONCE DE LEON BLVD
STE 735
CORAL GABLES, FL 33134 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: DT
Name: OZINGA, MARTIN III
Address: 19001 OLD LAGRANGE ROAD
City-St-Zip: MOKENA, IL 60448

Title: DS
Name: OZINGA, RICHARD K
Address: 19001 OLD LAGRANGE ROAD
City-St-Zip: MOKENA, IL 60448

Title: D
Name: OZINGA, JAMES A
Address: 19001 OLD LAGRANGE ROAD
City-St-Zip: MOKENA, IL 60448

Title: DP
Name: DIAZ, JOSE F
Address: 3425 S.W. 128TH AVENUE
City-St-Zip: MIAMI, FL 33175

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: JOSE F. DIAZ

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date