

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062507

FILED
Jan 15, 2008
Secretary of State

Entity Name: MJM STRUCTURAL CORP.

Current Principal Place of Business:

7880 WEST 20 AVE
BAY 37
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7880 WEST 20 AVE
BAY 37
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-1022532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEW, HENRY
7880 W 20 AVE BAY 37
HIALEAH, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LEW, HENRY
Address: 7880 WEST 20 AVENUE BAY 37
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: LEW, BENAY
Address: 7880 WEST 20 AVENUE BAY 37
City-St-Zip: HIALEAH, FL 33016

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: HENRY LEW

PST

01/15/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date