

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19701

Entity Name: MARJU CORP.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

169 E FLAGLER ST
SUITE 1600
MIAMI, FL 33131 US

New Principal Place of Business:

5292 SW 80TH STREET
MIAMI, FL 33143 US

Current Mailing Address:

169 E FLAGLER ST
SUITE 1600
MIAMI, FL 33131 US

New Mailing Address:

5292 SW 80TH STREET
MIAMI, FL 33143 US

FEI Number: 65-0040191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDENFELD, HELENE
169 EAST FLAGLER STREET, STE 1600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LINDENFELD, HELENE
5292 SW 80TH STREET
MIAMI, FL 33143 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: HELENE LINDENFELD

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AS
Name: LINDENFELD, HELENE
Address: 5292 SW 80TH STREET
City-St-Zip: MIAMI, FL 33143

Title: DP
Name: LINDENFELD, MARTIN
Address: 5292 SW 80TH STREET
City-St-Zip: MIAMI, FL 33143

Title: DS
Name: LINDENFELD, DANYA
Address: 169 E FLAGLER 1600
City-St-Zip: MIAMI, 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: HELENE LINDENFELD

AS

01/04/2011

Electronic Signature of Signing Officer or Director

Date