

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403713

Entity Name: M. & J. APTS, INC.

FILED  
Jul 31, 2008  
Secretary of State

**Current Principal Place of Business:**

401 80TH ST  
APT 5  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

401 80TH ST  
APT 5  
MIAMI BEACH, FL 33141

**New Mailing Address:**

P.O. BOX 560910  
MIAMI, FL 33256-091 US

FEI Number: 59-1397532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

PILLARS REAL ESTATE SERVICES, LLC  
8140 SW 132 STREET  
MIAMI, FL 33156 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: MERCEDES PEREZ

07/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: TD ( ) Delete  
Name: JANET, O GRADY  
Address: 401 BOTH ST., #2  
City-St-Zip: MIAMI BEACH, FL 33141

Title: PD ( ) Delete  
Name: SUSAN, YUNGBLUTH  
Address: 401 80TH STREET #8  
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD ( ) Delete  
Name: BRAY, ROBERT  
Address: 401 80TH STREET #5  
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: ( ) 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: SUSAN YOUNGBLUTH

PRES

07/31/2008

Electronic Signature of Signing Officer or Director

Date