

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403713

FILED  
May 01, 2011  
Secretary of State

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

**Current Principal Place of Business:**

401 80TH ST  
APT 5  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 560910  
MIAMI, FL 33256 US

**New Mailing Address:**

**FEI Number:** 59-1397532      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

PILLARS REAL ESTATE SERVICES, LLC  
8140 SW 132 STREET  
MIAMI, FL 33156 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: TD  
Name: JANET, O GRADY  
Address: 401 BOTH ST., #2  
City-St-Zip: MIAMI BEACH, FL 33141

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

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

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: MERCEDES PEREZ

VP

05/01/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date