

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403713

FILED
Jan 08, 2012
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

01/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date