2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639508

Entity Name: MABJEESH & SONS, INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7355 SW 40 ST. MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7355 SW 40 ST. MIAMI, FL 33155

FEI Number: 59-1943640 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:

ROCKMAN, LOUIS M. 8500 SW 92 ST. SUITE #106 MIAMI, FL 33189 US LOUIS ROCKMAN 12254 SW 101 TERR MIAMI, FL 33186 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: LOUIS ROCKMAN 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: MABJEESH MICHEL
Address: 12254 SW 101 TERRACE

City-St-Zip: MIAMI, FL

Title: T

 Name:
 LEWIS, MAHER

 Address:
 13500 SW 192 ST

 City-St-Zip:
 MIAMI, FL 33177

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: MICHAEL MABJEESH VP 02/15/2011