

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02953

FILED
Feb 21, 2008
Secretary of State

Entity Name: MJN INVESTMENTS CORP.

Current Principal Place of Business:

C/O NASH, MARTIN J. & CYNTHIA
1433 W. 22 STREET, SUNSET ISLAND 4
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

C/O NASH, MARTIN J. & CYNTHIA
1433 W. 22 STREET, SUNSET ISLAND 4
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-2034802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, MARTIN J. & CYNTHIA
1433 W. 22 STREET, SUNSET ISLAND 4
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: NASH, CYNTHIA,
Address: 1433 W 22 STREET
City-St-Zip: MIAMI BEACH, FL

Title: DP () Delete
Name: NASH, MARTIN J,
Address: 1433 W 22 STREET
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: NASH, CYNTHIA,
Address: 1433 W 22 STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: DP (X) Change () Addition
Name: NASH, MARTIN J,
Address: 1433 W 22 STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: MARTIN J. NASH

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

_____ Date