

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56076

Entity Name: M & J DONUTS #3, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

% MARIANO SANTOS
95 N.W. 167 STREET
N. MIAMI BEACH, FL 33169

New Principal Place of Business:

% MARIANO SANTOS
8110 NW156TH TERR
MIAMI, FL 33016

Current Mailing Address:

% MARIANO SANTOS
95 N.W. 167 STREET
N. MIAMI BEACH, FL 33169

New Mailing Address:

% MARIANO SANTOS
8110 NW156TH TERR
MIAMI, FL 33016

FEI Number: 65-0133312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MARIANO
95 N.W. 167 STREET
N. MIAMI BEACH, FL 33169 US

Name and Address of New Registered Agent:

SANTOS, MARIANO
8110 NW156TH TERR
MIAMI, FL 33016 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTOS, MARIANO
Address: 95 N.W. 167 STREET
City-St-Zip: N. MIAMI BEACH, FL

Title: D () Delete
Name: SANTOS, JULIETE
Address: 18714 NW 67TH AVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANTOS, MARIANO
Address: 8110 NW156TH TER
City-St-Zip: MIAMI, FL 33016

Title: D (X) Change () Addition
Name: SANTOS, JULIETA
Address: 8110 NW156TH TERR
City-St-Zip: MIAMI, FL 33016

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: MARIANO SANTOS

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date