2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2007 08:00 Al Secretary of State **DOCUMENT # M92670** 1. Entity Name MRJ, INC. Principal Place of Business Mailing Address 14100 SW 78 STREET 14100 SW 78 STREET MIAMI, FL 33183 US MIAMI, FL 33183 US 03192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0154785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Reguired 6. Name and Address of Current Registered Agent CARMENATE, MIRNA DO NOT WRITE 14100 SW 78 STREET MIAMI, FL 33183 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CARMENATE, MIRNA NAME 14100 SW 78TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME **CARMENATE, JOSE** STREET ADDRESS 14100 SW 78TH ST CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

D'NAME OF SIGNING OFFICER OR DIRECTOR

FILED