2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # M92670** 1. Entity Name 09 MAY 12 AM 10: 12 MRJ, INC. Principal Place of Business Mailing Address 14100 SW 78 STREET 14100 SW 78 STREET MIAMI, FL 33183 US MIAMI, FL 33183 US CR2E034 (11/05) 03192007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0154785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CARMENATE, MIRNA NAME 14100 SW 78TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 500155838625 05/12/09--01023--014 **150.00 Tr71 F NAME CARMENATE, JOSE 14100 SW 78TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MALAS CLEW'S COR'S STREET ADDRESS CITY-ST-ZIP HILE HAME STREET ADDRESS CITY-ST-ZIP TITLE 'AME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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

SIGNATURE

armenate 4-14-09 305-281-9924