2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011465

Entity Name: MJ GROUP ENTERPRISES, INC.

MONTEYO, ROBERTO

8380 SW 4 ST

MIAMI, FL 33144

Name:

Address: City-St-Zip: FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8347 S.W. 5TH STREET MIAMI, FL 33144 **Current Mailing Address: New Mailing Address:** 8347 S.W. 5TH STREET MIAMI, FL 33144 FEI Number: 65-0978539 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: MONTERO, ROBERTO JR 8397 SW 5 ST MIAMI, FL 33144 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MONTEJO, ROBERTO JR Name: Name: 8347 S.W. 5TH STREET Address: Address: City-St-Zip: MIAMI, FL 33144 City-St-Zip: Title: Title: () Change () Addition () Delete Name: MONTEJO, LOUDES Name: 8347 SW 5ST Address: Address: MIAMI, FL 33144 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: ROBERTO MONTERO JR. P 04/29/2009