

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000062507

FILED
Jul 24, 2006
Secretary of State**Entity Name:** MJM STRUCTURAL CORP.**Current Principal Place of Business:**7880 WEST 20 AVE
BAY 37
HIALEAH, FL 33016 US**New Principal Place of Business:****Current Mailing Address:**7880 WEST 20 AVE
BAY 37
HIALEAH, FL 33016 US**New Mailing Address:****FEI Number:** 65-1022532**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEW, MARIO
7880 W 20 AVE BAY 37
HIALEAH, FL 33016 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**OFFICERS AND DIRECTORS:****Title:** PST () Delete
Name: LEW, MARIO
Address: 7880 WEST 20 AVENUE BAY 37
City-St-Zip: HIALEAH, FL 33016**Title:** PST () Delete
Name: LEW, HENRY
Address: 7880 WEST 20 AVENUE BAY 37
City-St-Zip: HIALEAH, FL 33016**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VP (X) Change () Addition
Name: LEW, MARIO
Address: 7880 WEST 20 AVENUE BAY 37
City-St-Zip: HIALEAH, FL 33016**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY LEW

PST

07/24/2006

Electronic Signature of Signing Officer or Director_____
Date