2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2008 08:00 A DOCUMENT # P01000048196 **Secretary of State** 1. Entity Name A.M.J. BROTHERS, INC. Principal Place of Business Mailing Address 3770 W 9 WAY 3770 W 9 WAY HIALEAH, FL 33012 HIALEAH, FL 33012 No Chg-P CR2E034 (11/05) 03182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1125610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORAN, HERIBERTO DO NOT WRITE 3770 W 9 WAY HIALEAH, FL 33012 IN THIS SPACE 8. The above named entity submits this systement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, 1 am familiar with, and accept the obligations of registered age SIGNATURE. Signature, typed of soluted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE UUUUUUS55/45 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 04/08/08-80001-003 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MORAN, HERIBERTO STREET ADDRESS 3770 W 9 WAY CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TATLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 trystee, 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:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #