

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042608

Entity Name: M & J WORLD TRADE, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

4503 NW 103RD AVE
STE 4
SUNRISE, FL 33351

New Principal Place of Business:

8186 NW 98 TERRACE
HIALEAH, FL 33016 US

Current Mailing Address:

4503 NW 103RD AVE
STE 4
SUNRISE, FL 33351

New Mailing Address:

8186 NW 98 TERRACE
HIALEAH, FL 33016 US

FEI Number: 03-0436801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, DANIEL D
4503 NW 103RD AVE
STE 4
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FERRA, ROBERTO F
8186 NW 98 TERRACE
HIALEAH, FL 33016 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: ROBERTO F. FERRA

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GUEVARA, DANIEL D
Address: 2116 FOREST AVE, 2 FL.
City-St-Zip: STATEN ISLAND, NY 10303

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRA, ROBERTO F
Address: 8186 NW 98 TERRACE
City-St-Zip: HIALEAH, FL 33016 US

Title: VP () Change (X) Addition
Name: PEREZ, MAYTE
Address: 8186 NW 98 TERRACE
City-St-Zip: HIALEAH, FL 33016 US

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.

SIGNATURE: ROBERTO F. FERRA

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01/22/2008

Electronic Signature of Signing Officer or Director

Date