

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062283

FILED  
Apr 04, 2005  
Secretary of State

Entity Name: MCJ INTERNATIONAL GROUP CORP.

## Current Principal Place of Business:

1320 SOUTH DIXIE HWY., STE. 280  
CORAL GABLES, FL 33146

## New Principal Place of Business:

## Current Mailing Address:

1320 SOUTH DIXIE HWY., STE. 280  
CORAL GABLES, FL 33146

## New Mailing Address:

400 SW 10TH STREET  
# 2  
MIAMI, FL 33143

FEI Number: 65-1124978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE VARONA, RAUL J S  
1320 SOUTH DIXIE HWY., STE. 280  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

DE VARONA, RAUL J S  
400 SW 10TH STREET  
MIAMI, FL 33143 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

04/04/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LOPEZ, CAMILO  
Address: 1320 SOUTH DIXIE HWY., STE. 280  
City-St-Zip: CORAL GABLES, FL 33146

Title: D ( ) Delete  
Name: DE GOMEZ, MARIA I  
Address: 1320 SOUTH DIXIE HWY., STE. 280  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 Section 119.07(3)(i), 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: CAMILO LOPEZ

Electronic Signature of Signing Officer or Director

D

04/04/2005

Date