

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122104

Entity Name: M.J. PROPERTIES OF USA, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1104 HATTERAS CIRCLE
GREENACRES, FL 33413

New Principal Place of Business:

Current Mailing Address:

1104 HATTERAS CIRCLE
GREENACRES, FL 33413

New Mailing Address:

FEI Number: 47-0896931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARFI, SYED
7210 PIONEER LAKES CIRCLE
W.P.B., FL 33413 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: P
Name: EMRAN, MOHAMMED
Address: 4701 BROADWAY
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby 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 all other like empowered.

SIGNATURE: MOHAMMED EMRAN

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date