

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014916

Entity Name: M & J LINE INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

7850 W. 28TH AVE.
104
HIALEAH, FL 33018

Current Mailing Address:

PO BOX 160687
HIALEAH, FL 33016

New Principal Place of Business:

9500 NW 77 AVENUE
SUITE 14
HIALEAH GARDENS, FL 33016

New Mailing Address:

9500 NW 77 AVENUE
SUITE 14
HIALEAH GARDENS, FL 33016

FEI Number: 48-1298661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LAZARO J
7850 W. 28TH AVE. #104
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

RODRIGUEZ, LAZARO J
61 E 54 STREET
HIALEAH, FL 33013 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: LAZARO J RODRIGUEZ

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, LAZARO J
Address: 7850 W. 28TH AVE. #104
City-St-Zip: HIALEAH, FL 33018

Title: S () Delete
Name: FERNANDEZ, MARIA E
Address: 7850 W. 28TH AVE. #104
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, LAZARO J
Address: 61 E 54 STREET
City-St-Zip: HIALEAH, FL 33013

Title: S (X) Change () Addition
Name: FERNANDEZ, MARIA E
Address: 61 E 54 STREET
City-St-Zip: HIALEAH, FL 33016

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: LAZARO J RODRIGUEZ

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date