

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079258

FILED
Apr 30, 2009
Secretary of State

Entity Name: AMJ INVESTMENT ENTERPRISE, INC

Current Principal Place of Business:

1219 NE 145 STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1219 NE 145 STREET
NORTH MIAMI, FL 33161

New Mailing Address:

4948 SW 165TH AVENUE
MIRAMAR, FL 33161

FEI Number: 33-1065015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREAU, AVENANT JR
1219 NE 145 STREET
NORTH MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOREAU, AVENANT JR
Address: 1219 NE 145 STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AVENANT MOREAU JR

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date