2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149267

Entity Name: M & J COLD, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12701 N.W. 38TH AVENUE 3400 S.W. 27TH AVE #1801 OPA LOCKA, FL 33054 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

12701 N.W. 38TH AVENUE P.O. BOX 331579 OPA LOCKA, FL 33054 PLOCKA, FL 33233

FEI Number: 20-0707567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YELEN, JAN A ESQ. 1104 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 GREENE, STEPHEN M

 Address:
 3400 S.W. 27TH AVE. #1801

 City-St-Zip:
 COCONUT, FL 33133

Title: VD

Name: GREENE, JEFFREY A

Address: ONE CENTURY LANE VISTA #201

City-St-Zip: MIAMI, FL 33139

Title: VD

 Name:
 GREENE, MICHELLE

 Address:
 14571 W. PALOMINO DRIVE

 City-St-Zip:
 SOUTHWEST RANCHES, FL 33330

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: STEPHEN M. GREENE PRES 04/28/2010