

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 24, 2012
Secretary of State**

DOCUMENT# P04000028448

Entity Name: MJS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

997 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

997 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 41-2125813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, JEREMY A
997 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 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: D
Name: YAZDAN BAKHSH, ROYA S
Address: 8060 TWIN LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: JOYCE, JEREMY
Address: 3350 NW 71ST STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: SARAMOUT, SIMIN
Address: 8216 NW 44TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: SIMIN SARAMOUT

D

10/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date