

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059076

FILED
May 30, 2005
Secretary of State

Entity Name: MJOP INTERNATIONAL INVESTMENTS, CORP

Current Principal Place of Business:

9600 NW 25TH ST, SUITE 5-D
MIAMI, FL 33172

New Principal Place of Business:

8491 NW 17 STREET
113
MIAMI, FL 33126

Current Mailing Address:

9600 NW 25TH ST, SUITE 5-D
MIAMI, FL 33172

New Mailing Address:

8491 NW 17 STREET
113
MIAMI, FL 33126

FEI Number: 20-1799527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM, ROLF
4076 STOCKHORN LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PARDO, MARCO A JR
8491 NW 17 STREET
113
MIAMI, FL 33126 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: MARCO A PARDO

05/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARDO, MARCO A
Address: 9600 NW 25TH ST, SUITE 5-D
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: ONORATO, ROBERTO
Address: 9600 NW 25TH ST, SUITE 5-D
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARDO, MARCO A JR
Address: 8491 NW 17 STREET, SUITE 113
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: ONORATO, ROBERTO
Address: 8491 NW 17 STREET, SUITE 113
City-St-Zip: MIAMI, FL 33126

Title: D () Change (X) Addition
Name: CELADA, HERNANDO
Address: 8491 NW 17 STREET, SUITE 113
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCO A PARDO

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05/30/2005

Electronic Signature of Signing Officer or Director

Date