

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060483

FILED
Apr 30, 2011
Secretary of State

Entity Name: MJ INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

547 NW 9TH AVE
SUITE 1
FT LAUDERDALE, FL 33311

New Principal Place of Business:

547 NW 9TH AVE
SUITE 2
FT LAUDERDALE, FL 33311

Current Mailing Address:

PO BOX 14303
FT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 56-2483494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREEMAN, MARIA
547 NW 9TH AVE
SUITE 1
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

FREEMAN, MARIA
547 NW 9TH AVE
SUITE 2
FT LAUDERDALE, FL 33311 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: MARIA FREEMAN

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FREEMAN, MARIA
Address: 547 NW 9TH AVE SUITE 2
City-St-Zip: FT LAUDERDALE, FL 33311

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: MARIA FREEMAN

Electronic Signature of Signing Officer or Director

PRES

04/30/2011

Date