

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075505

Entity Name: MRJ OF BROWARD, INC.

FILED
Jul 12, 2008
Secretary of State

Current Principal Place of Business:

ONE FINANCIAL PLAZA
100 SE 3RD AVE STE 1400
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

PO BOX 640074
N.MIAMI BEACH, FL 33164

New Mailing Address:

FEI Number: 34-2003326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANKUTA, DAVID B
ONE FINANCIAL PLAZA
100 SE 3RD AVENUE, SUITE 1400
FORT LAUDERDALE, FL 33394 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

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: D () Delete
Name: MANKUTA, DAVID B
Address: 1 FINANCIAL PLAZA 100 SE 3RD AVE STE 1400
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: M () Delete
Name: ROTHSTEIN, MIKE
Address: 2538 B GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: M (X) Change () Addition
Name: ROTHSTEIN, MIKE
Address: 2538 B GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: MIKE ROTHSTEIN

M

07/12/2008

Electronic Signature of Signing Officer or Director

Date