

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110902

Entity Name: M.J.M.B. ENTERPRISES, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2150 N.W. 102 PLACE
MIAMI, FL 33172

New Principal Place of Business:

16402 NW 83 PLACE
MIAMI LAKES, FL 33016

Current Mailing Address:

2150 N.W. 102 PLACE
MIAMI, FL 33172

New Mailing Address:

16402 NW 83 PLACE
MIAMI LAKES, FL 33016

FEI Number: 37-1495002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA OSA, CARLOS
2150 N.W. 102 PLACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DE LA OSA, CARLOS
16402 NW 83 PLACE
MIAMI LAKES, FL 33016 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRANQUIZ, MIGUEL
Address: 16402 NW 83 PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: FRANQUIZ, JENNY
Address: 16402 NW 83 PLACE
City-St-Zip: MIAMI LAKES, FL 33016 US

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: MIGUEL FRANQUIZ

MR

04/24/2012

Electronic Signature of Signing Officer or Director

Date