

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138729

Entity Name: MSHJ, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 133650
HIALEAH, FL 33013

New Principal Place of Business:

3505 NW 112 STREET
MIAMI, FL 33167

Current Mailing Address:

PO BOX 133650
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-1740917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JONATHAN H
C/O JONATHAN H GREEN & ASSOCIATES PA
799 BRICKELL PLAZA SUITE 700
MIAMI, FL 331312816 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: STEIRN, HOWARD
Address: PO BOX 133650
City-St-Zip: HIALEAH, FL 33013

Title: DVS () Delete
Name: ARONOFF, JULIE
Address: PO BOX 133650
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HOWARD STEIRN

DPT

02/19/2008

Electronic Signature of Signing Officer or Director

Date