

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161371

Entity Name: M & J IMPORT-EXPORT, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

2925 INDIAN CREEK DR.
APT. #216
MIAMI BEACH, FL 33140

Current Mailing Address:

2925 INDIAN CREEK DR.
APT. #216
MIAMI BEACH, FL 33140

New Principal Place of Business:

2925 INDIAN CREEK DR.
#216
MIAMI BEACH, FL 33140

New Mailing Address:

P.O BOX 402104
MIAMI BEACH, FL 33140

FEI Number: 20-1956257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ AMAYA, JAIME L
2925 INDIAN CREEK DR.
APT. #216
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PEREZ AMAYA, JAIME L
2925 INDIAN CREEK DR.
#216
MIAMI BEACH, FL 33140 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: JAIME L PEREZ AMAYA

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ AMAYA, JAIME L
Address: 2925 INDIAN CREEK DR., APT # 216
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ AMAYA, JAIME L
Address: 2925 INDIAN CREEK DR., # 216
City-St-Zip: MIAMI BEACH, FL 33140

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: JAIME L PEREZ AMAYA

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date