

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168067

Entity Name: MJR CHILL, INC.

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

10 S.W. S RIVER DRIVE, PH-205
MIAMI, FL 33130

New Principal Place of Business:

357 ALMERIA AVENUE #101
CORAL GABLES, FL 33134

Current Mailing Address:

10 S.W. S RIVER DRIVE, PH-205
MIAMI, FL 33130

New Mailing Address:

357 ALMERIA AVENUE #101
CORAL GABLES, FL 33134

FEI Number: 20-1994466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERIO, BRIAN M ESQ.
COURTHOUSE TOWER - PENTHOUSE 2850
150 WEST FLAGLER STREET
MIAMI, FL 33130 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: DP () Delete
Name: RUBIN, MELISSA J
Address: 10 S.W. S RIVER DRIVE, PH-205
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RUBIN, MELISSA J
Address: 357 ALMERIA AVENUE #101
City-St-Zip: CORAL GABLES, FL 33134

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: MELISSA RUBIN

DP

07/03/2007

Electronic Signature of Signing Officer or Director

Date