2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000003665

Entity Name: MJ 18 ENTERPRISES INC.

FILED Jul 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18911 COLLINS AVE 550 NORTH ISLAND DRIVE

APT 2201 GOLDEN BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

18911 COLLINS AVE 550 NORTH ISLAND DRIVE

APT 2201 GOLDEN BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-2158278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIMOUN, JONAS
18911 COLLINS AVE
MIMOUN, JONAS
550 NORTH ISLAND DRIVE

APT 2201 GOLDEN BEACH, FL 33160 US
SUNNY ISLES BEACH, FL 33160 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: 07/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MIMOUN, JUDITH

Address: 550 NORTH ISLAND DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160 US

Title: VD

Name: MIMOUN, MICHAEL
Address: 550 NORTH ISLAND DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160 US

Title: SD

Name: MIMOUN, JONAS

Address: 550 NORTH ISLAND DRIVE City-St-Zip: GOLDEN BEACH, FL 33160 US

Title: TD

Name: MIMOUN, JORDAN
Address: 550 NORTH ISLAND DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160 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: JUDITH MIMOUN PD 07/21/2012