

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029462

FILED
Jun 27, 2006
Secretary of State

Entity Name: MJM INVESTMENT & MANAGEMENT GROUP CORP.

Current Principal Place of Business:

1225 SW 8 ST
MIAMI, FL 33135

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 324
MIAMI BEACH, FL 33139

Current Mailing Address:

1225 SW 8 ST
MIAMI, FL 33135

New Mailing Address:

420 LINCOLN ROAD
SUITE 324
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARLENE
1225 SW 8 ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

REGALADO, JANET
420 LINCOLN ROAD
SUITE 324
MIAMI BEACH, FL 33139 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: JANET REGALADO

06/27/2006

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: P () Delete
Name: HERNANDEZ, MARLENE
Address: 1225 SW 8 ST
City-St-Zip: MIAMI, FL 33135 US

Title: VP () Delete
Name: REGALADO, GISELA
Address: 1225 SW 8 ST
City-St-Zip: MIAMI, FL 33135 US

Title: S,T (X) Delete
Name: CASANOVA, MARITZA
Address: 1225 SW 8 ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REGALADO, JANET
Address: 420 LINCOLN ROAD #324
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Change () Addition
Name: REGALADO, GISELA
Address: 420 LINCOLN ROAD #324
City-St-Zip: MIAMI BEACH, FL 33139 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JANET REGALADO

P

06/27/2006

Electronic Signature of Signing Officer or Director

Date