

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029462

FILED
Feb 04, 2008
Secretary of State

Entity Name: MJM INVESTMENT & MANAGEMENT GROUP CORP.

Current Principal Place of Business:

2210 ALTON ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

3903 ALTON ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

2210 ALTON ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

3903 ALTON ROAD
MIAMI BEACH, FL 33140

FEI Number: 20-5115509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGALADO, JANET
2210 ALTON ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

REGALADO, JANET
3903 ALTON ROAD
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: JANET REGALADO

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: REGALADO, JANET
Address: 2210 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S,T () Delete
Name: REGALADO, JANET
Address: 2210 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: REGALADO, JANET
Address: 3903 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S,T (X) Change () Addition
Name: REGALADO, JANET
Address: 3903 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JANET REGALADO

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date