

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117881

Entity Name: MJB GROUP, INC.

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

14052 NW 82 AVENUE
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14052 NW 82 AVE
MIAMI LAKES, FL 33016

New Mailing Address:

14052 NW 82 AVENUE
MIAMI LAKES, FL 33016

FEI Number: 20-3376079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MICHAEL A P
14052 NW 82 AVENUE
MIAMI LAKES, FL 33016 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

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, MICHAEL
Address: 14052 NW 82 AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: BELL, JANET
Address: 14052 NW 82 AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

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: MICHAEL A. BELL

PRES

02/18/2012

Electronic Signature of Signing Officer or Director

Date