

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010398

Entity Name: MJR GROUP, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1634 SW 100 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

9731 SW 35 ST
MIAMI, FL 33165

Current Mailing Address:

1634 SW 100 AVENUE
MIAMI, FL 33166

New Mailing Address:

9731 SW 35 ST
MIAMI, FL 33165

FEI Number: 84-1700755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MARIBEL
1634 SW 100 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PENA, MARIBEL
9731 SW 35 ST
MIAMI, FL 33165 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENA, MARIBEL
Address: 1634 SW 100 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: RUIZ, JULIO
Address: 1634 SW 100 AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, MARIBEL
Address: 9731 SW 35 ST
City-St-Zip: MIAMI, FL 33165

Title: V (X) Change () Addition
Name: RUIZ, JULIO
Address: 9731 SW 35 ST
City-St-Zip: MIAMI, FL 33165

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: MARIBEL PENA

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date