2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023944

Entity Name: MJM INTERNATIONAL, INC.

FILED Jan 09, 2012 Secretary of State

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

8000 TRAVELERS TREE DR. 8000 TRAVELERS TREE DR. BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

8000 TRAVELERS TREE DR. 8000 TRAVELERS TREE DR. BOCA RATON, FL 33433 US

FEI Number: 22-3921769 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:

KATZ, JUDITH 8000 TRAVELERS TREE DR. BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: KATZ, JUDITH

Address: 8000 TRAVELERS TREE DR. City-St-Zip: BOCA RATON, FL 33433 US

Title: VSD

Name: KATZ, RUBEN

Address: 8000 TRAVELERS TREE DR. City-St-Zip: BOCA RATON, FL 33433 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 KATZ PTD 01/09/2012