2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069850

Entity Name: M.J.A. LENDING GROUP INC

FILED Feb 21, 2011 Secretary of State

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

1108 SOUTH FLORIDA AVE. TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

US

1108 SOUTH FLORIDA AVE. TARPON SPRINGS, FL 34689 US

FEI Number: 87-0781590 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:

ANNEXY, JORGE 1108 SOUTH FLORIDA AVE. TARPON SPRINGS, FL 34689 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:

Name: ANNEXY, JORGE

Address: 1108 SOUTH FLORIDA AVE City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP

Name: ANNEXY, MARIA Address: PO BOX 672

City-St-Zip: TARPON SPRINGS, FL 34688 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: JORGE ANNEXY PRES 02/21/2011