

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133636

Entity Name: M & J SERVICES USA INC

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

5975 S.W. 8TH STREET
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

5975 S.W. 8TH STREET
MIAMI, FL 33144 US

New Mailing Address:

2729 SW 2ND ST
MIAMI, FL 33135 US

FEI Number: 14-1981163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, MAURO L
7435 S.W. 128TH COURT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

JORGE, ACUNA F
5975 S.W. 8TH STREET
MIAMI, FL 33144 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: JORGE F ACUNA

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: ROJAS, MAURO L
Address: 7435 S.W. 128TH COURT
City-St-Zip: MIAMI, FL 33183 US

Title: DVP (X) Delete
Name: ACUNA, JORGE F
Address: 7435 S.W. 128TH COURT
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: ACUNA, JORGE F
Address: 5975 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33144 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE F ACUNA

D/P

02/04/2008

Electronic Signature of Signing Officer or Director

Date