

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082461

Entity Name: MJV IMPORT & EXPORT INC.

FILED
Jun 25, 2008
Secretary of State

Current Principal Place of Business:

3481 W HILLSBORO BLVD #K 203
COCONUT CREEK, FL 33073

New Principal Place of Business:

6124 NW 40TH STREET
CORAL SPRINGS, FL 33067

Current Mailing Address:

3481 W HILLSBORO BLVD #K 203
COCONUT CREEK, FL 33073

New Mailing Address:

6124 NW 40TH STREET
CORAL SPRINGS, FL 33067

FEI Number: 26-0572704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPAÑO BCH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33067 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: TAX HOUSE CORPORATION

06/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE MACEDO, MARIO JR
Address: 3481 W HILLSBORO BLVD #K 203
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPD () Delete
Name: DA MOTTA PEGAS, VIVIAN
Address: 3481 W HILLSBORO BLVD #K 203
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE MACEDO, MARIO JR
Address: 6124 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VPD (X) Change () Addition
Name: DA MOTTA PEGAS, VIVIAN
Address: 6124 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 33067

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: MARIO DE MACEDO JR

PRES

06/25/2008

Electronic Signature of Signing Officer or Director

Date