

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118678

Entity Name: MJAZ CORPORATION,INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8501 NW 107 CT
UNIT # 3
MIAMI, FL 33178 US

Current Mailing Address:

8501 NW 107 CT
UNIT # 3
MIAMI, FL 33178 US

New Principal Place of Business:

31 SE 5TH ST,
1207
MIAMI, FL 33131 US

New Mailing Address:

31 SE 5TH ST,
1207
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, MARICEL
8501 NW 107 CT
3
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ZAMBRANO, MARICEL
31 SE 5TH ST
1207
MIAMI, FL 33131 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: MARICEL ZAMBRANO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAMBRANO, MARICEL
Address: 8501 NW 107 CT UNIT 3
City-St-Zip: MIAMI, FL 33178 US

Title: D () Delete
Name: ZAMBRANO, MARIO J
Address: 8501 NW 107 CT UNIT 3
City-St-Zip: MIAMI, FL 33178 US

Title: D () Delete
Name: ZAMBRANO, JESUS A
Address: 8501 NW 107 CT UNIT 3
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAMBRANO, MARICEL
Address: 31 SE 5 STREET SUITE 1207
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: ZAMBRANO, MARIO J
Address: 31 SE 5 STREET SUITE 1207
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: ZAMBRANO, JESUS A
Address: 31 SE 5 STREET SUITE 1207
City-St-Zip: MIAMI, FL 33131

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: JESUS ZAMBRANO

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date