2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# P07000126530

Entity Name: M J ESTATES, INC

Current Principal Place of Business:

139 N.E. 3 AVENUE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

139 N.E. 3 AVENUE
MIAMI, FL 33132

New Mailing Address:

9721 SW 35 STREET
MIAMI, FL 33165

FEI Number: 26-1628970 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JALIL, MAURICIO M
7064 NW 50 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

JALIL, MAURICIO M
9721 SW 35 STREET
MIAMI, FL 33165 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: MAURICIO M JALIL 03/24/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete
Name: JALIL, MAURICIO M
Address: 7064 NW 50 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition
Name: JALIL, MAURICIO M
Address: 9721 SW 35 STREET
City-St-Zip: MIAMI, FL 33165

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: MAURICIO M JALIL P/D 03/24/2009
Electronic Signature of Signing Officer or Director Date