2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039753

Entity Name: M & J ASSOCIATES GROUP INC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4819 NORMANDY PLACE ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4819 NORMANDY PLACE ORLANDO, FL 32811

FEI Number: 26-2495009 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:

DELGADO, JENNY
6024 PEREGRINE AVE.
ORLANDO, FL 32819 US
DELGADO, JENNY
709 FORTANINI CIRCLE
ORLANDO, FL 34761 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: JENNY DELGADO 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DELGADO, JENNY DELGADO, JENNY Name: Name: 6024 PEREGRINE AVE. 709 FORTANINI CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 34761

 Title:
 () Delete
 Title:
 VP () Change (X) Addition

 Name:
 Name:
 RUIZ, MAURICIO H VICE-PR

 Address:
 Address:
 709 FORTANINI CIRCLE

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 34761

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: JENNY DELGADO PR 04/30/2009