

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 19, 2011
Secretary of State

Entity Name: MLJ INTERNATIONAL CORP.

Current Principal Place of Business:

8284 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166 US

New Principal Place of Business:

2555 NW 107TH AVENUE
MIAMI, FL 33172 US

Current Mailing Address:

8284 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166 US

New Mailing Address:

2555 NW 107TH AVENUE
MIAMI, FL 33172 US

FEI Number: 26-3191045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ORLANDO
2105 NW 102ND AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WASSOUF, JOSE JUAN
Address: 2555 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: WASSOUF, LILIANA
Address: 2555 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

I hereby 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 all other like empowered.

SIGNATURE: JOSE JUAN WASSOUF

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date