

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111195

Entity Name: MRJ AUTO CONSULTANTS INC

FILED
Jun 03, 2009
Secretary of State

Current Principal Place of Business:

912 N DIXIE HWY
BOCA RATON, FL 33432

New Principal Place of Business:

1701 NW 1ST AVENUE
SUITE B
BOCA RATON, FL 33432

Current Mailing Address:

912 N DIXIE HWY
BOCA RATON, FL 33432

New Mailing Address:

1701 NW 1ST AVENUE
SUITE B
BOCA RATON, FL 33432

FEI Number: 26-3978705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTOR LERRO & COMPANY PA
50 SW 2ND AVENUE
SUITE 201
BOCA RATON, FL FL 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

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: PSTD () Delete
Name: MEJIA, JENNIFER
Address: 912 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MEJIA, JENNIFER
Address: 1707 NW 1ST AVE
City-St-Zip: BOCA RATON, FL 33432

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: JENNIFER MEJIA

PRES

06/03/2009

Electronic Signature of Signing Officer or Director

Date