2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027806

Entity Name: EJM GROUP INC

Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10801 NW 50 STREET 16410 MIAMI DRIVE 503 307

MIAMI, FL 33178 NO MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

10801 NW 50 STREET 16410 MIAMI DRIVE

503

MIAMI, FL 33178 NO MIAMI BEACH, FL 33162

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINTERO, JUAN F LARRAZABAL, MARTA L 220 MIRACLE MILE 10801 NW 50 STREET 307 SUITE 217

MIAMI, FL 33178 US CORAL GABLES, FL 33134 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: MARTA L. LARRAZABAL 04/20/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MARCHENA, GABRIEL J Name: 16410 MIAMI DRIVE, APT 503 Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: GABRIEL J. MARCHENA D 04/20/2010