

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030885

FILED
Mar 15, 2011
Secretary of State

Entity Name: M & J CONSULTING GROUP, CORP

Current Principal Place of Business:

9702 SW 166 CT
MIAMI, FL 33196

New Principal Place of Business:

8650 NW 111TH CT
DORAL, FL 33178

Current Mailing Address:

9702 SW 166 CT
MIAMI, FL 33196

New Mailing Address:

8650 NW 111TH CT
DORAL, FL 33178

FEI Number: 26-4622023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LUNA, JONATHAN
9702 SW 166 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

DE LUNA, JONATHAN
8650 NW 111TH CT
DORAL, FL 33178 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:

Electronic Signature of Registered Agent

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LUNA, MARTA
Address: 8650 NW 111TH CT
City-St-Zip: DORAL, FL 33178

Title: VP
Name: DE LUNA, JONATHAN
Address: 8650 NW 111TH CT
City-St-Zip: DORAL, FL 33178

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: JONATHAN DE LUNA

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date