

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034612

FILED
Apr 28, 2010
Secretary of State

Entity Name: MTJ INVESTMENTS OF SOUTH FLORIDA INC.

Current Principal Place of Business:

15476 NW 77 COURT
#107
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

4750 ALTON RD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

15476 NW 77 COURT
#107
MIAMI LAKES, FL 33016 US

New Mailing Address:

4750 ALTON RD
MIAMI BEACH, FL 33140 US

FEI Number: 27-0505745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MARTHA
15476 NW 77 COURT
#107
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ALVAREZ, MARTHA
4750 ALTON RD
MIAMI BEACH, FL 33140 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: MARTHA ALVAREZ

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, MARTHA
Address: 4750 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

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: MARTHA ALVAREZ

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date