

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054089

FILED
Apr 30, 2011
Secretary of State

Entity Name: M & J MULTIMEDIA PRODUCTIONS, INC.

Current Principal Place of Business:

2025 N.E. 164TH ST. APT. 718
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2025 N.E. 164TH ST. APT. 718
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 27-0596857 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTINEZ, SARA
2025 N.E. 164TH ST. APT. 718
NORTH MIAMI BEACH, FL 33162 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: D
Name: MARTINEZ, JOAQUIN J
Address: 2025 N.E. 164TH ST. APT. 718
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D
Name: MARTINEZ, SARA
Address: 2025 N.E. 164TH ST. APT. 718
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D
Name: NAVARRETE, MAXIMINO M
Address: 2025 N.E. 164TH ST. APT. 718
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JOAQUIN MARTINEZ

_____ Electronic Signature of Signing Officer or Director

MR

04/30/2011

_____ Date