2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075683

Entity Name: M & J REAL ESTATE GROUP, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7301 POINCIANA CT MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

P.O. BOX 1271 LONG KEY, FL 330011271

FEI Number: 27-0907883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NIEVES, JUAN L 65821 OVERSEAS HWY LOT 245 LONG KEY, FL 33001 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 Date

OFFICERS AND DIRECTORS:

Title: DPV

Name: NIEVES, JUAN L

Address: 65821 OVERSEAS HWY LOT 245 City-St-Zip: LONG KEY, FL 330011271

Title: DTS

Name: NIEVES, JOHN L

Address: 65821 OVERSEAS HWY LOT 245 City-St-Zip: LONG KEY, FL 330011271

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: JUAN L. NIEVES PRES 04/18/2011