

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075683

FILED
Mar 29, 2012
Secretary of State

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

Current Principal Place of Business:

7301 POINCIANA CT
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1271
LONG KEY, FL 330011271

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

_____ Electronic Signature of Signing Officer or Director

PRES

03/29/2012

_____ Date