2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090964

Entity Name: MRBJ ENTERPRISES INC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2160 WEST OAKLAND PARK BLVD OAKLAND PARK, FL 33311 US

Current Mailing Address: New Mailing Address:

7320 SOUTHGATE BLVD

NORTH LAUDERDALE, FL 33068 US

FEI Number: 27-1249807 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:

BALASUBRAMANIAM, KIRUDDINAN 9864 W SAMPLE ROAD CORAL SPRINGS, FL 33065 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:

Name: D'SOUZA, RICHARD

Address: 12200 EAGLE TRACE BLVD. NORTH City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP

Name: THOMAS, MATHIAS Address: 221 NW 118TH AVE

City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: S/D

Name: JAMES, BENSON Address: 5236 NW 98TH LANE

City-St-Zip: CORAL SPRINGS, FL 33076 US

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: RICHARD DSOUZA P 01/04/2011