

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090964

Entity Name: MRBJ ENTERPRISES INC

FILED
Jun 06, 2012
Secretary of State

Current Principal Place of Business:

2160 WEST OAKLAND PARK BLVD
OAKLAND PARK, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

7320 SOUTHGATE BLVD
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 27-1249807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PD

06/06/2012

Electronic Signature of Signing Officer or Director

Date