

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091506

Entity Name: MJ ELECTRONICS, INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

4331 NW 167 STREET
MIAMI GARDEN, FL 33055

New Principal Place of Business:

4331 NW 167 STREET
MIAMI GARDENS, FL 33055 US

Current Mailing Address:

4331 NW 167 STREET
MIAMI GARDEN, FL 33055

New Mailing Address:

4331 NW 167 STREET
MIAMI GARDEN, FL 33055 US

FEI Number: 27-2207550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGUEL, GARCIA MR
4464 NW 185 STREET
MIAMI GARDEN, FL 33055 US

Name and Address of New Registered Agent:

MIGUEL, GARCIA
4464 NW 185 STREET
MIAMI GARDENS, FL 33055 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: MIGUEL GARCIA

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARCIA, MIGUEL
Address: 4331 NW 167 STREET
City-St-Zip: MIAMI, FL 33055

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: MIGUEL GARCIA

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04/29/2012

Electronic Signature of Signing Officer or Director

Date