2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014309

Entity Name: M.H.JIVANJEE INC.

FILED Mar 10, 2011 Secretary of State

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

9066 SOUTHWEST 73RD COURT APT #1107 8740 SW 42 STREET MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9066 SOUTHWEST 73RD COURT APT #1107 8740 SW 42 STREET MIAMI, FL 33156 MIAMI, FL 33156

FEI Number: 27-1929397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: DPS

 Name:
 JIVANJEE, MEHBOOB H JR

 Address:
 8740 SW 42 STREET

 City-St-Zip:
 MIAMI, FL 33156

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: MEHBOOB H JIVANJEE JR VP 03/10/2011