

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000028125

Entity Name: M J BUSINESS CONSULTANTS INC

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

4517 W KNOLLWOOD ST
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4517 W KNOLLWOOD ST
TAMPA, FL 33614

New Mailing Address:

FEI Number: 27-2249545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JUAN A
4517 W KNOLLWOOD ST
TAMPA, FL 33614 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: ROMERO, JUAN A
Address: 4517 W KNOLLWOOD ST.
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: HENK, JAMES M
Address: 5820 N CHURCH AVE #244
City-St-Zip: TAMPA, FL 33614 US

Title: DIR
Name: CHAVEZ-MEMBRADO, JOEL
Address: 4511 W IDLEWILD AVE
City-St-Zip: TAMPA, FL 33614

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 A ROMERO

P

05/10/2011

Electronic Signature of Signing Officer or Director

Date