2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090085

Entity Name: MP3 J INC.

FILED Mar 30, 2011 Secretary of State

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

1013 SOUTHWEST 113TH TERRACE PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

1013 SOUTHWEST 113TH TERRACE PEMBROKE PINES, FL 33025

FEI Number: 27-3940548 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:

SPIEGEL & UTRERA, P.A. BW&T BUSINESS ADVISERS, INC 1840 SW 22ND ST. 3600 RED ROAD 4TH FLOOR MIAMI, FL 33145 US MIRAMAR, FL 33025 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: NAYARIT BRICENO 03/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: **PVST**

RICKEY, STANLEY Name:

1013 SOUTHWEST 113TH TERRACE Address: City-St-Zip: PEMBROKE PINES, FL 33025

Title:

RICKEY, STANLEY Name:

Address: 1013 SOUTHWEST 113TH TERRACE PEMBROKE PINES, FL 33025 City-St-Zip:

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: STANLEY RICKEY **PVST** 03/30/2011