

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094149

FILED
Feb 02, 2012
Secretary of State

Entity Name: MJL INVESTMENT ENTERPRISES, INC

Current Principal Place of Business:

3801 N UNIVERSITY DRIVE
315B
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3801 N UNIVERSITY DRIVE
315B
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 27-3992500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMMER, EDWIN L
3801 N UNIVERSITY DRIVE
318
SUNRISE, FL 33351 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: DEL PERCIO, LEONARD
Address: 957 HARBOR VIEW NORTH
City-St-Zip: HOLLYWOOD,, FL 33019

Title: VPD
Name: DEL PERCIO, MICHAEL R
Address: 400 DIPLOMAT PKWY #710
City-St-Zip: HALLANDALE, FL 33009

Title: SD
Name: DEL PERCIO, MICHAEL R
Address: 400 DIPLOMAT PARKWAY #710
City-St-Zip: HALLANDALE, FL 33009

Title: TD
Name: CUCINATTI, PAUL
Address: 31 SURREY ROAD
City-St-Zip: WINCHESTER, MA 01890

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: LEONARD DELPERCIO

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date