

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001596

Entity Name: M & J CONSULTANT SERVICES, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE
1550
MIAMI, FL 33131

New Principal Place of Business:

3858 ALCANTARA AVENUE
MIAMI, FL 33178

Current Mailing Address:

P.O. BOX 228682
MIAMI, FL 33222

New Mailing Address:

FEI Number: 27-4449436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, MONICA N
701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OCHOA, MONICA N
3858 ALCANTARA AVENUE
MIAMI, FL 33178 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OCHOA, LUZ J
Address: PO BOX 228682
City-St-Zip: MIAMI, FL 33222

Title: VP/T
Name: OCHOA, MONICA N
Address: PO BOX 228682
City-St-Zip: MIAMI, FL 33222

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: MONICA N. OCHOA

T

04/27/2012

Electronic Signature of Signing Officer or Director

Date