2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047965

Entity Name: MEJ INVESTMENTS, CORP

FILED Apr 24, 2012 Secretary of State

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

3650 NW 82ND AVE C/O KARINA HAZAN - 3732 SW 49TH STREET

SUITE # 404 FT. LAUDERDALE, FL 33312 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

3650 NW 82ND AVE C/O KARINA HAZAN - 3732 SW 49TH STREET

SUITE # 404 FT. LAUDERDALE, FL 33312 DORAL, FL 33166

FEI Number: 99-0366196 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:

GOLDMAN, JULIAN M

3650 NW 82ND AVE

SUITE # 404

SUITE # 104

SUITE # 404 SUITE # 104

DORAL, FL 33166 US COCONUT CREEK, FL 33073 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: RICK M. LEWINGER 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 GOLDMAN, JULIAN M

 Address:
 3732 SW 49TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33312

Title: VP

 Name:
 MOLTENI, CARLOS A

 Address:
 3732 SW 49TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33312

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: JULIAN GOLDMAN PRES 04/24/2012