2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004804

Entity Name: MJ MIAMI CORPORATION

FILED Apr 26, 2008 Secretary of State

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

400 NE 167TH ST. MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

400 NE 167TH ST. MIAMI, FL 33162

FEI Number: 65-0382233 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:

KTM MYUNG, JA
400 NE 167TH ST
MIAMI, FL 33162 US

KIM, MYUNG J
400 NE 167TH ST
MIAMI, FL 33162 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: MYUNG J KIM 04/26/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition

 Name:
 MYUNG JA, KIM
 Name:
 KIM, MYUNG J

 Address:
 400 NW 167TH ST
 Address:
 400 NW 167TH ST

 City-St-Zip:
 MIAMI, FL 33162
 City-St-Zip:
 MIAMI, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MYUNG J KIM DPS 04/26/2008