

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019482

Entity Name: MTJ ENTERPRISES, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

1061 NW 162ND AVE.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1061 NW 162ND AVE.
PEMBROKE PINES, FL 33028

New Mailing Address:

4629 MEADPWBROOK ROAD
NIAGARA FALLS, NY 14305

FEI Number: 65-0393643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, ROBERT G. CPA.
233 S. FEDERAL HIGHWAY
409
BOCA RATON, FL 33442 US

Name and Address of New Registered Agent:

KLEIN, ROBERT G. CPA.
6831 IMPERIAL BEACH CIRCLE
DELRAY BEACH, FL 33446 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SHARAN, THERESE
Address: 1061 NW 162ND AVE.
City-St-Zip: PEMBROKE PINES, FL

Title: P () Delete
Name: SHARAN, MURRY
Address: 1061 NW 162ND AVE.
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SHARAN, THERESE
Address: 4629 MEADOWBROOK ROAD
City-St-Zip: NIAGARA FALLS, NY 14305

Title: P (X) Change () Addition
Name: SHARAN, MURRY
Address: 4629 MEADOWBROOK ROAD
City-St-Zip: NIAGARA FALLS, NY 14305

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: MURRY SHARAN

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date