

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067515

Entity Name: M & J DONUTS #4, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

15368 NW 79TH COURT
7TH FLOOR
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

8110 NW156TH TER
MIAMI LAKES, FL 33016 US

Current Mailing Address:

18714 NW 67TH AVENUE
7TH FLOOR
MIAMI, FL 33015 US

New Mailing Address:

8110 NW156TH TER
MIAMI LAKES, FL 33016 US

FEI Number: 65-0442787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M
1110 BRICKELL AVE
7TH FLOOR
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, MARIANO
Address: 18714 NW 67TH AVENUE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: SANTOS, JULIETA
Address: 18714 NW 67TH AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, MARIANO
Address: 8110 NW156TH TERR
City-St-Zip: MIAMI, FL 33016

Title: V (X) Change () Addition
Name: SANTOS, JULIETA
Address: 8110 NW156TH TERR
City-St-Zip: MIAMI, FL 33016

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: MARIANO SANTOS

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date