

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067519

Entity Name: M & J DONUTS #5, INC.

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

15905 NW 57TH AVE.  
MIAMI, FL 33015

## New Principal Place of Business:

8110 NW156TH TER  
MIAMI, FL 33016

## Current Mailing Address:

15905 NW 57TH AVE.  
MIAMI, FL 33015

## New Mailing Address:

8110 NW156TH TER  
MIAMI, FL 33016

FEI Number: 65-0443540

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTOS, MARIANO M  
18714 NW 67TH AVE.  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

SANTOS, MARIANO M  
8110 NW156TH TERR  
MIAMI, FL 33016 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:

03/20/2009

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 AVE.  
City-St-Zip: MIAMI, FL 33015

Title: VP ( ) Delete  
Name: SANTOS, JULIETA  
Address: 15155 NW 92 ST.  
City-St-Zip: MIAMI, FL 33016

## 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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