2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 19, 2007 08:00 AM Secretary of State DOCUMENT # P93000071514 1. Entity Name M.J.A. GROUP, CORP. Principal Place of Business Mailing Address 865 COLLINS AVENUE., SUITE B 865 COLLINS AVE MIAMI BEACH, FL 33139 STE B MIAMI BEACH, FL 33139 CR2E034 (11/05) 01162007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0460333 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANOUNOU, JOSEPH DO NOT WRITE 865 COLLINS AVE SUITE B IN THIS SPACE MIAMI BEACH, FL 33139 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ANOUNOU, JOSEPH 865 COLLINS AVE, SUITE B STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 U00000592475 01/19/07-80064-021 150.00 NAME ANOUNOU, MOSHE STREET ADDRESS 400 LESLIE DR., #720 CITY-ST-ZIP HALLANDALE, FL 33009 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes | further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY+ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE

JOSEPH ANDLHOU SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED