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FILED
Jan 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000049505 (8)

1. Corporation Name

MJG INVESTMENTS, INC.



Principal Place of Business

2501 BRICKELL AVE
APT 701
MIAMI FL 33129
US

Mailing Address

2501 BRICKELL AVE
APT 701
MIAMI FL 33129
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/05/1994

4. FEI Number

65-0509866

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

REBOREDO, GASTON
1107 ADVANA AV
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name

REBOREDO, GASTON

82 Street Address (P.O. Box Number is Not Acceptable)

2566 JARDIN WAY

83

84 City

WESTON

FL

33327

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registrant, agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1-12-98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
DPT
GOICOECHEA, JOSE R
STREET ADDRESS
340 MINORCA AVE. #7
CITY-ST-ZIP
CORAL GABLES FL 33134

TITLE ☐ DELETE

NAME
DVPS
GOICOECHEA, MIKEL
STREET ADDRESS
340 MINORCA AVE. #7
CITY-ST-ZIP
CORAL GABLES FL 33134

TITLE ☐ DELETE

NAME
AVP
GASTON REBOREDO
STREET ADDRESS
1107 ADVANA V
CITY-ST-ZIP
CORAL GABLES FL

TITLE ☒ DELETE

NAME
AVP
GASTON REBOREDO
STREET ADDRESS
1107 ADVANA AVE
CITY-ST-ZIP
CORAL GABLES FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

NAME
DPT
GOICOECHEA, JOSE R.
STREET ADDRESS
2566 JARDIN WAY
CITY-ST-ZIP
WESTON, FL 33327

2.1 TITLE ☒ Change ☐ Addition

NAME
DVPS
GOICOECHEA, MIKEL
STREET ADDRESS
2566 JARDIN WAY
CITY-ST-ZIP
WESTON, FL 33327

3.1 TITLE ☒ Change ☐ Addition

NAME
AVP
GASTON REBOREDO
STREET ADDRESS
2566 JARDIN WAY
CITY-ST-ZIP
WESTON FL 33327

4.1 TITLE ☐ Change ☒ Addition

NAME
REBECA REBOREDO
STREET ADDRESS
2566 JARDIN WAY
CITY-ST-ZIP
WESTON, FL 33327

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

1/14/98 (954) 385-9878

CR2E034 (10/97)