2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070231

Entity Name: MCJ DISTRIBUTION INC.

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1616 NE 205TH TERRACE NO. MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

1835 NE MIAMI GARDENS DR., 284 MIAMI, FL 33179

FEI Number: 65-0617176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLAN, KERRY B 2020 NORTHEAST 163 STREET # 300 NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GREENBERG, BREE

Address: 1160 SOUTHWEST 153RD STREET City-St-Zip: PEMBROKE PINES, FL 33027

I hereby 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 all other like empowered.

SIGNATURE: BREE GREENBERG PRES 01/14/2011