

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070231

Entity Name: MCJ DISTRIBUTION INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0617176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: FRANCINE BRAMBIER

TREA

01/17/2012

Electronic Signature of Signing Officer or Director

Date