

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089131

Entity Name: MJ FOOD SERVICE, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

231 N.W. 109 AVE. #106
106
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

231 N.W. 109 AVE. #106
106
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0703859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERO, MANUEL
231 N.W. 109 AVE. #106
106
MIAMI, FL 33172 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: P
Name: HERRERO, MANUEL
Address: 5107 DATIL PEPPER RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP
Name: HERRERO, DEBORA J
Address: 5107 DATIL PEPPER RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: MANUEL HERRERO

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date