2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 27, 2006 08:00 AM Secretary of State DOCUMENT # P97000097187 1. Entity Name MJ INTERNATIONAL INVESTMENTS CORP. Mailing Address Principal Place of Business 2141 NE 183 ST 2141 NE 183 ST NORTH MIAMI BEACH FL 33179 NORTH MIAMI BEACH FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 65-0796047 Not Applicable Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLOR, ISRAEL Street Address (P.O. Box Number is Not Acceptable) 2141 NE 183 ST NORTH MIAMI BEACH FL 33179 Zip Code City 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 the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change Addition. TITLE PTD Delete NAME NAME ISRAEL, FLOR STREET ADDRESS STREET ADDRESS 2141 NE 183 ST UQQQQQ405214 N MIAMI BEACH FL 33179 CITY - ST-7/P _CCTY+SY-78P SVD Delete TOTE 31777 NAME NAME FLOR, MENACHEM STREET ADDRESS 11945 NORTHEAST 19TH DRIVE STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL 33181 CITY-ST-7IP TATA F Change T Address TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Addition ☐ Change ☐ Delete HILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ AUT" Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addin. TETCE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I 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 directly 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 10 of the chapter 607 on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

FILED