2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

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Entity Name: MJ INTERNATIONAL INVESTMENTS CORP.

Current Principal Place of Business:

3730 N 55 AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

2141 N E 183 ST
N , M , B, FL 33179

Current Mailing Address:

3730 N 55 AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

2141 N E 183 ST
N , M , B, FL 33179

FEI Number: 65-0796047 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLOR, ISRAEL
2141 NE 183 ST
NORTH MIAMI BEACH, FL 33179 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: PTD
Name: ISRAEL, FLOR
Address: 2141 NE 183 ST
City-St-Zip: N MIAMI BEACH, FL 33179

Title: SVD
Name: FLOR, MENACHEM
Address: 3730 N 55 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: ISRAEL FLOR PTD 01/06/2011

Electronic Signature of Signing Officer or Director Date