2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097187

FILED Feb 09, 2012 Secretary of State

Entity Name: MJ INTERNATIONAL INVESTMENTS CORP.

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

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

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

FLOR, ISRAEL 2141 NE 183 ST NORTH MIAMI BEACH, FL 33179 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: 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 02/09/2012