

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058668

Entity Name: MAYJOE, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

333 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

New Principal Place of Business:

1446 BREAKWATER TERRACE
HOLLYWOOD, FL 33019

Current Mailing Address:

333 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

New Mailing Address:

1446 BREAKWATER TERRACE
HOLLYWOOD, FL 33019

FEI Number: 65-0851422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHALOM, ESTHER
333 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 US

Name and Address of New Registered Agent:

SHALOM, ESTHER
1446 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHALOM, ANTHONY
Address: 1446 BREAKWATER TERRACE
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: SHALOM, ESTHER
Address: 1446 BREAKWATER TERRACE
City-St-Zip: HOLLYWOOD, FL 33019

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: ANTHONY SHALOM

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date