2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 19, 2008
Secretary of State

DOCUMENT# P98000089648

Entity Name: MO-JO INVESTMENT CORPORATION

Current Principal Place of Business:

2670 N.E. 215TH STREET
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

21150 POINT PLACE
APT. 806
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0893676 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HECHT, ALAN R
2670 N.E. 215TH STREET
MIAMI, FL 33180 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, D ( ) Delete
Name: GOLDMAN, MELVIN
Address: 21150 POINT PLACE, #806
City-St-Zip: AVENTURA, FL 33180

Title: VP,D (X) Delete
Name: GOLDMAN, JOANN
Address: 21150 POINT PLACE, #806
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition
Name: GOLDMAN, JOANN
Address: 21150 POINT PLACE, #806
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOANN GOLDMAN P 06/19/2008

Electronic Signature of Signing Officer or Director Date