

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000022359

Entity Name: MJRB VENTURES, INC.

FILED
Dec 10, 2008
Secretary of State**Current Principal Place of Business:**1969 S. ALAFAYA TRAIL
ORLANDO, FL 32828**New Principal Place of Business:****Current Mailing Address:**1969 S. ALAFAYA TRAIL
ORLANDO, FL 32828**New Mailing Address:**

FEI Number: 59-3576060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BATTAD, MARLON
4121 ANDOVER CAY BLVD.
ORLANDO, FL 32825 US**Name and Address of New Registered Agent:**BATTAD, JACOBO
1969 S. ALAFAYA TR
ORLANDO, FL 32828 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: JACOBO BATTAD, JR

12/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: BATTAD, PERCIVAL D.
Address: 1969 S. ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32828Title: D () Delete
Name: BATTAD, ELIZABETH
Address: 1969 S. ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32828Title: SEC (X) Delete
Name: BATTAD, MARLON P
Address: 4121 ANDOVER CAY BLVD
City-St-Zip: ORLANDO, FL 32825Title: D (X) Delete
Name: BATTAD, JACOB P
Address: 1969 S. ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32828**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: BATTAD, JACOBO, JR. P
Address: 1969 S. ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32828Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: JACOBO BATTAD, JR.

D/RA

12/10/2008

Electronic Signature of Signing Officer or Director

Date