2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 13, 2009
Secretary of State

DOCUMENT# P99000105153

Entity Name: MNJ INTERNATIONAL, INC.

Current Principal Place of Business:

7620 W. HWY. 192
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

7620 W. HWY. 192
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 59-3605429 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALI, AYMAN M
7620 W. HWY. 192
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

JABER, ISSA
7620 W. HWY. 192
KISSIMMEE, FL 34747 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: ISSA JABER 05/13/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ALI, AYMAN M
Address: 7620 W. HWY. 192
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: JABER, ISSA
Address: 7620 W. HWY. 192
City-St-Zip: KISSIMMEE, FL 34747

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: ISSA JABER D 05/13/2009
Electronic Signature of Signing Officer or Director Date