2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED ANNUAL REPORT (AR) Jan 28, 2005 08:00 AM DOCUMENT # S37329 **Secretary of State** 1. Entity Name M.J.P. INVESTMENTS, INC. Principal Place of Business Mailing Address 1949 NW 2ND AVENUE BOCA RATON FL 33432 1949 NW 2ND AVENUE BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0249816 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATEL, MAHENDRA JASHBHAI 1949 NW 2ND AVENUE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33432** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Addition Change TITLE PTD Delete THE PATEL, MAHENDRA JASHBHAI NAM U00000202708 01/29/05-80001-006 158.75 NAME SIREETADDRESS 1949 NW 2ND AVENUE STREET ADDRESS **BOCA RATON FL** CHY-ST-ZIP CITY ST-7/P VSD Change ☐ Addition THILE ☐ Delete HILE PATEL, GITA MAHENDRA NAME NAME 1949 NW 2ND AVENUE STREET ADDRESS STREET ADDRESS BOCA RATON FL CITY-ST-ZIP City-St-7/P Addition ☐ Delete HILL Change TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST- MP CITY-ST-ZIP ☐ Delete HILE Change THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition | ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CILY-SI-ZIP CITY-ST-ZIP Delete Change Addition TITLE TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

MAHENDIRA

Daylima Phone #