

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 08, 2008  
Secretary of State**

DOCUMENT# P04000008700

Entity Name: MRR INTERNATIONAL INC.

**Current Principal Place of Business:**

4711 NW 79 AVENUE  
#23W  
MIAMI, FL 33166

**New Principal Place of Business:**

2114 NW 107TH AVE  
MIAMI, FL 33172

**Current Mailing Address:**

4711 NW 79 AVENUE  
#23W  
MIAMI, FL 33166

**New Mailing Address:**

4711 NW 79 AVE  
#23W  
MIAMI, FL 33166

FEI Number: 41-2173628

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RUSSIAN, MILVIA  
4711 NW 79 AVENUE  
SUITE 23W  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

RUSSIAN, MILVIA  
2114 NW 107TH AVE  
MIAMI, FL 33172 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: MILVIA RUSSIAN

05/08/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: RUSSIAN, MILVIA  
Address: 4711 NW 79 AVENUE, SUITE 23W  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: RUSSIAN, MILVIA  
Address: 2114 NW 107TH AVE  
City-St-Zip: MIAMI, FL 33172

Title: VP ( ) Change (X) Addition  
Name: PEREZ, OGLAMAR M  
Address: 2114 NW 107 AVE  
City-St-Zip: MIAMI, FL 33172

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: MILVIA RUSSIAN

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date