2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000071218

Entity Name: MURES INC.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4800 N FEDERAL HIGHWAY, STE D-106 BOCA RATON, FL 33431 0

Current Mailing Address: New Mailing Address:

4800 N FEDERAL HIGHWAY, STE D-106 BOCA RATON, FL 33431 0

FEI Number: 26-3077790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WHITE, JERASEN J 3944 NE 167 ST 302

NORTH MIAMI BEACH, FL 33160 US

BIRKINS, RODNEY M III 4800 N FEDERAL HIGHWAY, STE D-106 BOCA RATON, FL 33431 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: RODNEY BIRKINS 04/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: WHITE, JERASEN J Name: BIRKINS, RODNEY M III

Address: 3944 NE 167 ST #302 Address: 4800 N FEDERAL HIGHWAY, STE D-106

City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: BOCA RATON, FL 33431

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: RODNEY BIRKINS P 04/07/2009