

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075377

FILED
Mar 24, 2009
Secretary of State

Entity Name: MRA FAMILY PROPERTIES, INC.

Current Principal Place of Business:

10730 NW 25 ST
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10730 NW 25 ST
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0609918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA TERESA
371 SW 29 ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MARIA TERESA
Address: 371 SW 29 ROAD
City-St-Zip: MIAMI, FL 33129

Title: T () Delete
Name: KLUMPP, REGLA T
Address: 1620 MICANOPY AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: REGLA TERESA KLUMPP

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03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date