

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005800

FILED
Jan 27, 2011
Secretary of State

Entity Name: MANAGEMENT RESOURCES, INC.

Current Principal Place of Business:

10 NW LEJEUNE RD.
SUITE 400
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

10 NW LEJEUNE RD.
SUITE 400
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0633679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, OPHELIA
17865 SW 75 AVE
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

SANCHEZ, OPHELIA
17865 SW 75 AVE
PALMETTO BAY, FL 33157 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: OPHELIA SANCHEZ

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SANCHEZ, OPHELIA S
Address: 17865 S.W. 75TH AVE.
City-St-Zip: PALMETTO BAY, FL 33157

I hereby 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 all other like empowered.

SIGNATURE: OPHELIA SANCHEZ

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date