2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018200

Entity Name: M.R. CAREY, CORP.

Current Principal Place of Business:

36 NE 1ST ST., STE. 829 MIAMI, FL 33132

Current Mailing Address:

36 NE 1ST ST., STE. 829 MIAMI, FL 33132

FEI Number: 20-8438185 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REYES, LIGIA M. 36 NE 1ST ST., STE. 829 MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2013

Secretary of State

CC5237815291

Officer/Director Detail:

Title DPST

Name REYES, LIGIA M

Address 36 NE 1ST ST., STE. 829

City-State-Zip: MIAMI FL 33132

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.

Electronic Signature of Signing Officer/Director Detail