

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000051784

Entity Name: M&R INVESTMENTS USA, INC.

Current Principal Place of Business:

19802 NW 67 CT.
HIALEAH, FL 33015

Current Mailing Address:

19802 NW 67 CT.
HIALEAH, FL 33015

FEI Number: 82-1920947

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EVELIO DIEGO, MANUEL
19802 NW 67 CT.
HIALEAH, FL 33015 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

Officer/Director Detail :

Title P
Name EVELIO DIEGO, MANUEL
Address 19802 NW 67 CT.
City-State-Zip: HIALEAH FL 33015

Title VP
Name PEREZ, RICARDO
Address 19802 NW 67 CT.
City-State-Zip: HIALEAH FL 33015

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: MANUEL EVELIO DIEGO

P

04/08/2019

Electronic Signature of Signing Officer/Director Detail

Date