

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005800

Entity Name: MANAGEMENT RESOURCES, INC.

Current Principal Place of Business:

550 NW LEJEUNE RD.
MIAMI, FL 33126

Current Mailing Address:

550 NW LEJEUNE RD.
MIAMI, FL 33126 US

FEI Number: 65-0633679

Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT AND CEO
Name SANCHEZ, OPHELIA S
Address 550 NW LEJEUNE RD.
City-State-Zip: MIAMI FL 33126

Title VP
Name VALLS, OPHELIA M ESQ.
Address 550 NW LEJEUNE RD.
City-State-Zip: MIAMI FL 33126

Title SECRETARY
Name GRILLO, RICHARD A ESQ.
Address 550 NW LEJEUNE RD.
City-State-Zip: MIAMI FL 33126

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

PRESIDENT AND CEO

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date