

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001384

Entity Name: MFR SECURITIES, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

675 THIRD AVENUE, 11TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

675 THIRD AVENUE, 11TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 13-3758749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEJER, ALVARO ESQ
2222 PONCE DE LEON BLVD
PENTHOUSE SUITE
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: DP
Name: RAMIREZ, GEORGE M
Address: 675 THIRD AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: RAMIREZ, MARIA F
Address: 675 THIRD AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: S
Name: MEJER, ERNESTO
Address: 675 THIRD AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: CEO
Name: RAMIREZ, GEORGE M
Address: 675 THIRD AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: GEORGE M. RAMIREZ

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date