

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53323

Entity Name: M.R.-M.S., INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

571 N.W. 29TH STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

% RICHARD L. LEVY
9600 SW 93RD ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2759468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, RICHARD L.
9600 SW 93RD ST
MIAMI, FL 33176 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: PD
Name: LEVY, RICHARD L.
Address: 9600 SW 93RD ST
City-St-Zip: MIAMI, FL 33176

Title: STD
Name: LEVY, MARLENE
Address: 9600 SW 93RD ST
City-St-Zip: MIAMI, FL 33176

Title: DIR
Name: LEVY, MARC T
Address: 9600 SW 93 ST
City-St-Zip: MIAMI, FL 33176

Title: DIR
Name: LEVY, SPENCE T
Address: 9600 SW 93 ST
City-St-Zip: MIAMI, FL 33176

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: RICHARD L LEVY

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date