2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88327

Apr 20, 2011 Secretary of State

Entity Name: MRS ENTERPRISES OF BREVARD, INC.

New Principal Place of Business: Current Principal Place of Business:

10001 S.W. 85TH ST. MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

10 ELDORA DR.

ROCHESTER, NY 14624 US

FEI Number: 59-2899530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAPA, MICHAEL S PRES. 10001 S.W. 85TH ST. MIAMI, FL 33173

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:

PAPA, MICHAEL S. Name: 10001 S.W. 85TH ST. Address: City-St-Zip: MIAMI, FL 33173

Title:

Name: KAIRALLA, ELISHA G Address: 10001 S.W. 85TH ST. MIAMI, FL 33173 City-St-Zip:

Title:

PAPA, COLLETTE D Name: 10001 S.W. 85TH ST. Address: City-St-Zip: MIAMI, FL 33173

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: MICHAEL S. PAPA **PRES** 04/20/2011