2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008160

Entity Name: M & R EDUCATION, INC.

FILED Mar 10, 2009 Secretary of State

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

7872 NW 201ST TERRACE HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

7872 NW 201ST TERRACE HIALEAH, FL 33015

FEI Number: 80-0270536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NAZARIO, RAMON JR 7872 NW 201ST TERRACE HIALEAH, FL 33015 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: RA (X) Change () Addition Name: NAZARIO, RAMON JR Name: NAZARIO, RAMON JR

Address: 7872 NW 201ST TERRACE Address: 7872 NW 201ST TERRACE City-St-Zip: HIALEAH, FL 33015 City-St-Zip: HIALEAH, FL 33015

Title: S () Delete Title: () Change () Addition

 Name:
 EUBANKS, MARLENE
 Name:

 Address:
 6151 PALM TRACE LANDINGS DRIVE #206
 Address:

 City-St-Zip:
 DAVIE, FL 33314
 City-St-Zip:

 Name:
 FARQUHARSON, JOSHUA
 Name:
 CERVONE, CARMELA

 Address:
 1475 NE 121 STREET, C113
 Address:
 7872 NW 201 TERRACE

 City-St-Zip:
 NORTH MIAMI, FL 33161
 City-St-Zip:
 HIALEAH, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAMON NAZARIO JR RA 03/10/2009