

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045285

FILED
Feb 10, 2012
Secretary of State

Entity Name: M&R GROUP HOLDINGS, INC.

Current Principal Place of Business:

5161 COLLINS AVE.
SUITE 715
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

912 COLE STREET
174
SAN FRANCISCO, CA 94117

New Mailing Address:

FEI Number: 01-0582553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ERIC P ESQ
913 NORMANDY DRIVE
MIAMI BEACH, FL 33141 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: MGRM
Name: BOUGANIM, RON
Address: 5161 COLLINS AVE #715
City-St-Zip: MIAMI BEACH, CA 33140

Title: MGRM
Name: BOUGANIM, MIKHAL
Address: 5161 COLLINS AVE #715
City-St-Zip: MIAMI BEACH, CA 33140

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: RON BOUGANIM

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date