

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054276

Entity Name: MR1 CORPORATION

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

5742 S.W. 7TH STREET
SUITE NO, 201
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5742 S.W. 7TH STREET
SUITE NO, 201
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1109315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, RAMON
5810 S.W. 7TH STREET
MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MESA, RAMON
Address: 5810 SW 7TH STREET
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: ALVAREZ, RAFAEL
Address: 9740 SW 5TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MESA, RAMON
Address: 5810 SW 7TH STREET
City-St-Zip: MIAMI, FL 33144

Title: DST (X) Change () Addition
Name: ALVAREZ, RAFAEL
Address: 9740 SW 5TH STREET
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAMON MESA

DP

04/28/2005

Electronic Signature of Signing Officer or Director

Date