


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 23, 2006 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # P01000073085 1. Entity Name M & R'S FLORIDA INVESTMENT, CORP. |  |
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| Principal Place of Business 2400 BISCAYNE BLVD MIAMI, FL 33137 | Mailing Address 2400 BISCAYNE BLVD MIAMI, FL 33137 |
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DO NOT WRITE IN THIS SPACE



03142006 No Chg-P CR2E034 (11/05)

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|---|-----------------------------------|
| 4. FEI Number 65-1126359 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> 1 | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

SAMPEDRO, RICHARD
14066 NW 82ND AVE
MIAMI LAKES, FL 33016

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | 000000478136 04/07/06-80019-019 158.75 |
|---|---|---|

10. OFFICERS AND DIRECTORS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P SAMPEDRO, RICHARD 14066 NW 82ND AVE MIAMI LAKES, FL 33016 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S SAMPEORO, MANUEL J 14066 NW 82ND AVE MIAMI LAKES, FL 33016 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **03/12/06** **305-5720141**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #