

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073085

FILED
Apr 09, 2009
Secretary of State

Entity Name: M & R'S FLORIDA INVESTMENT, CORP.

Current Principal Place of Business:

2400 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

275 NE 59 STREET
MIAMI, FL 33137

Current Mailing Address:

275 NE 59 STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1126359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPEDRO, RICHARD
2400 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SAMPEDRO, RICHARD
275 NE 59 STREET
MIAMI, FL 33137 US

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: RICHARD SAMPEDRO

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAMPEDRO, RICHARD
Address: 2400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: S () Delete
Name: SAMPEDRO, MANUEL J
Address: 2400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAMPEDRO, RICHARD
Address: 275 NE 59 STREET
City-St-Zip: MIAMI, FL 33137

Title: P (X) Change () Addition
Name: ALEJANDRO, RAMIREZ
Address: 20100 WEST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEJANDRO RAMIREZ

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date