2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 07, 2011
Secretary of State

DOCUMENT# P01000073085

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

Current Principal Place of Business:

275 NE 59 STREET
MIAMI, FL 33137

New Principal Place of Business:

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 (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAMIREZ, ALEJANDRO
20100 W COUNTRY CLUB DR PH9
AVENTURA, FL 33180 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: ALEJANDRO RAMIREZ 06/07/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAMPEDRO, RICHARD
Address: 6301 COLLINS AVE APT 2305
City-St-Zip: MIAMI BEACH, FL 33141

Title: S/T
Name: RAMIREZ, ALEJANDRO
Address: 20100 W COUNTRY CLUB DR PH9
City-St-Zip: AVENTURA, FL 33180 US

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: ALEJANDRO RAMIREZ T/S 06/07/2011
Electronic Signature of Signing Officer or Director Date