

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056820

FILED
Apr 27, 2011
Secretary of State

Entity Name: M & R ENTERPRISES OF ORLANDO, INC.

Current Principal Place of Business:

5789 CURRY FORD ROAD
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5789 CURRY FORD ROAD
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 30-0068339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEREJO, LUIS
1197 SW LIVE OAK COVE
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

RAMIREZ, CESAR
8222 STONE MASON COURT
WINDERMERE, FL 34786 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: CESAR RAMIREZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEREJO, LUIS
Address: 1197 SW LIVE OAK COVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: VPD
Name: RAMIREZ, CESAR
Address: 8222 STONE MASON CT
City-St-Zip: WINDERMERE, FL 34785

Title: SD
Name: PENA, JIMMY
Address: 4800 HINDMAN DRIVE
City-St-Zip: ORLANDO, FL 32812

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: CESAR RAMIREZ

VPD

04/27/2011

Electronic Signature of Signing Officer or Director

Date