2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055572

Entity Name: MHR CORPORATION

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6600 NW 18 AVENUE MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

6600 NW 18 AVENUE 10428 LAUREL RD MIAMI, FL 33147 DAVIE, FL 33328

FEI Number: 04-3759514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORNPRINYA, TONY ESQ 10800 BISCAYNE BLVD SUITE 988 MIAMI, FL 33161 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ALSHAIKH, SOBHI Address: 10428 LAUREL RD City-St-Zip: DAVIE, FL 33328

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: SOBHI ALSHAIKH PRES 05/01/2011