

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000084103

Entity Name: M.C.R.S. GROUP, INC.

FILED
Jul 06, 2005
Secretary of State**Current Principal Place of Business:**13800 SW 8TH STREET
#399
MIAMI, FL 33184**New Principal Place of Business:****Current Mailing Address:**13800 SW 8TH STREET
#399
MIAMI, FL 33184**New Mailing Address:**

FEI Number: 43-2024090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:RUIZ, GUSTAVO
13800 SW 8TH STREET
#399
MIAMI, FL 33184 US**Name and Address of New Registered Agent:**CAMPOS, MIGUEL
13800 SW 8TH STREET
#399
MIAMI, FL 33184 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: MIGUEL CAMPOS

07/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: SALAS, JUAN
Address: 13800 SW 8TH STREET #399
City-St-Zip: MIAMI, FL 33184Title: SD () Delete
Name: RUIZ, GUSTAVO
Address: 13800 SW 8TH STREET #399
City-St-Zip: MIAMI, FL 33184Title: D (X) Delete
Name: CAMPOS, MIGUEL
Address: 13800 SW 8TH STREET #399
City-St-Zip: MIAMI, FL 33184Title: D (X) Delete
Name: MARTINEZ, OSCAR E
Address: 13800 SW 8TH STREET #399
City-St-Zip: MIAMI, FL 33184**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: MARTINEZ, OSCAR
Address: 13800 SW 8TH STREET #399
City-St-Zip: MIAMI, FL 33184Title: SEC (X) Change () Addition
Name: CAMPOS, MIGUEL
Address: 13800 SW 8TH STREET #399
City-St-Zip: MIAMI, FL 33184Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OSCAR MARTINEZ

P

07/06/2005

Electronic Signature of Signing Officer or Director

Date