

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084103

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

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

13800 SW 8TH STREET
#399
MIAMI, FL 33184

New Principal Place of Business:

7345 SW 45 STREET
MIAMI, FL 33151

Current Mailing Address:

13800 SW 8TH STREET
#399
MIAMI, FL 33184

New Mailing Address:

7345 SW 45 STREET
MIAMI, FL 33151

FEI Number: 43-2024090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, OSCAR
13800 SW 8TH STREET
#399
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MARTINEZ, OSCAR
7345 SW 45 STREET
MIAMI, FL 33151 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: OSCAR MARTINEZ

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, OSCAR
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: 7345 SW 45 STREET
City-St-Zip: MIAMI, FL 33151

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: OSCAR MARTINEZ

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date