

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105258

FILED
Apr 26, 2011
Secretary of State

Entity Name: M & R PROPERTIES & INVESTMENTS, INC.

Current Principal Place of Business:

15841 PINES BLVD. #229
PEMBROKE PINES, FL 33027

New Principal Place of Business:

15757 PINES BLVD. #229
PEMBROKE PINES, FL 33027

Current Mailing Address:

P.O. BOX 826111
PEMBROKE PINES, FL 33082

New Mailing Address:

P.O. BOX 823691
PEMBROKE PINES, FL 33082

FEI Number: 41-2110245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHNEJAD, ROBERT
641 ENCLAVE CIRCLE E.
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

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: D
Name: BEHNEJAD, ROBERT
Address: 15757 PINES BLVD. #229
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP
Name: BEHNEJAD, MITRA K
Address: P.O. BOX 823691
City-St-Zip: PEMBEROKE PINES, FL 33082

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: ROBERT BEHNEJAD

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date