

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000008700

Entity Name: MRR INTERNATIONAL INC.

FILED
Jun 17, 2006
Secretary of State

Current Principal Place of Business:

4711 NW 79 AVENUE
#23W
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4711 NW 79 AVENUE
#23W
MIAMI, FL 33166

New Mailing Address:

FEI Number: 41-2173628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSIAN, MILVIA
4711 NW 79 AVENUE
SUITE 23W
MIAMI, FL 33166 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: VP () Delete
Name: RUSSIAN, MILVIA
Address: 8435 NW 72ND ST.
City-St-Zip: MIAMI, FL 33166

Title: TD (X) Delete
Name: RAVELO, ERIKA J
Address: 8180 GENEVA COURT
City-St-Zip: MIAMI, FL 33166

Title: PD () Delete
Name: HERRERA, EMPERATRIZ
Address: 760 CANAL DR
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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 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: ROSARIO DIAZ-GUZMAN

PD

06/17/2006

Electronic Signature of Signing Officer or Director

Date