

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000008700

Entity Name: MRR INTERNATIONAL INC.

FILED
Dec 11, 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 33166Title: PD () Delete
Name: HERRERA, EMPERATRIZ
Address: 760 CANAL DR
City-St-Zip: MIAMI, FL 33144Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VP/D (X) Change () Addition
Name: RUSSIAN, MILVIA
Address: 8435 NW 72ND ST.
City-St-Zip: MIAMI, FL 33166Title: P/D (X) Change () Addition
Name: HERRERA, EMPERATRIZ
Address: 760 CANAL DR
City-St-Zip: MIAMI, FL 33144Title: TR/D () Change (X) Addition
Name: LOPEZ, BARBARA
Address: 14715 THROWGHBRED DR.
City-St-Zip: NOKESVILLE, VA 00181

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: EMPERATRIZ HERRERA

PRES

12/11/2006

Electronic Signature of Signing Officer or Director_____
Date