

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000008700

FILED
May 08, 2008
Secretary of State**Entity Name:** MRR INTERNATIONAL INC.**Current Principal Place of Business:**4711 NW 79 AVENUE
#23W
MIAMI, FL 33166**New Principal Place of Business:**2114 NW 107TH AVE
MIAMI, FL 33172**Current Mailing Address:**4711 NW 79 AVENUE
#23W
MIAMI, FL 33166**New Mailing Address:**4711 NW 79 AVE
#23W
MIAMI, FL 33166**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:**RUSSIAN, MILVIA
2114 NW 107TH AVE
MIAMI, FL 33172 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: MILVIA RUSSIAN

05/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSIAN, MILVIA
Address: 4711 NW 79 AVENUE, SUITE 23W
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSIAN, MILVIA
Address: 2114 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

Title: VP () Change (X) Addition
Name: PEREZ, OGLAMAR M
Address: 2114 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

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: MILVIA RUSSIAN

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date