

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000008700

Entity Name: MRR INTERNATIONAL INC.

FILED
Jul 25, 2008
Secretary of State

Current Principal Place of Business:

2114 NW 107TH AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

4711 NW 79 AVE
#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
2114 NW 107TH AVE
MIAMI, FL 33172 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: P () Delete
Name: RUSSIAN, MILVIA
Address: 2114 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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

07/25/2008

Electronic Signature of Signing Officer or Director

Date