

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033278

Entity Name: MRL IMPORT & EXPORT, CORP.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

1756 N BAYSHORE DR SUITE 30-K
MIAMI, FL 33132

New Principal Place of Business:

1230 NE 81ST TERRACE
MIAMI, FL 33138

Current Mailing Address:

1756 N BAYSHORE DR SUITE 30-K
MIAMI, FL 33132

New Mailing Address:

1230 NE 81ST TERRACE
MIAMI, FL 33138

FEI Number: 81-0643837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, MARCELO B
1756 N BAYSHORE DR SUITE 30-K
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LIMA, MARCELO B
1756 N BAYSHORE DR
30K
MIAMI, FL 33138 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:

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LIMA, MARCELO B
Address: 1756 N BAYSHORE DR SUITE 30-K
City-St-Zip: MIAMI, FL 33132

Title: VS () Delete
Name: BENGHIRA, RENATA V
Address: 1756 N BAYSHORE DR SUITE 30-K
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DE LIMA, FERNANDO A DIAS
Address: 1230 NE 81ST TERRACE
City-St-Zip: MIAMI, FL 33138

Title: VS (X) Change () Addition
Name: DE LIMA, FERNANDO A DIAS
Address: 1230 NE 81ST TERRACE
City-St-Zip: MIAMI, FL 33138

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: FERNANDO A. DIAS DE LIMA

P

02/21/2006

Electronic Signature of Signing Officer or Director

Date