P04000033278

(Requestor's Name)				
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(A	Address)			
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PICK-UP	WAIT	MAIL		
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. (E	Business Entity Nan	ne)		
(C	Ocument Number)			
Certified Copies	Certificates	of Status		
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Special Instructions to	o Filing Officer:			
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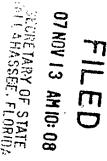
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Service of the servic

COVER LETTER

TO:	Amendment Section Division of Corporations	
SUBJ	SJECT: MRL IMPORT & EXPORT, CORP	oration)
		•
DOC	CUMENT NUMBER: <u>P04000033278</u>	
The e	enclosed Statement of Change of Registered Office/Ag	gent and fee are submitted for filing.
Please	se return all correspondence concerning this matter to	the following:
	MARCELO B. LIMA	
	(Name of contac	t person)
	MRL IMPORT & EXPORT, CORP	
	(Firm/Comp	any)
	300 SW 1ST AVE. STE. 107 (Address	,
	·	•
	FORT LAUDERDALE - FL 33301	and the second s
	(City/state and z	ip code)
For fu	further information concerning this matter, please call:	• • •
MARC	RCELO LIMA	1 (954) 337-1608
	(Name of contact person)	t (954) 337-1608 (Area code & daytime telephone number)
Enclo	osed is a \$35.00 check made payable to the Departmen	nt of State.
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

		7.0502, 607.1508, or 617.1508, Florida S organized under the laws of the State of $_$		
		registered agent, or both, in the State of F		
1. The name of	the corporation: MRL IMPORT & E	XPORT, CORP.		
2. The principal	office address: 2110 NW 21st Stre	et - MIAMI - FL 33142		
3. The mailing a	address (if different): SAME AS ABO	OVE		
4. Date of incorp	poration/qualification: 02/18/2004	Document number: P040000	33278	
	d street address of the current registertment of State:	ered agent and registered office on file wi	th the	
	MARCELO B. LIMA and FERNAN	NDO A. D. LIMA	AR S	
	1230 NE 81ST TERRACE		SSET AND THE SSET	
	MIAMI - FL 33138		A G	
6. The name and (if changed):	d street address of the new registered	d agent (if changed) and /or registered off	72 0	
	RENATA B. LIMA (PT)		_	
	1230 NE 81st TERRACE		_	
	(P.O. Box NOT acceptable)			
	MIAMI - FL 33138	New March 1981	_	
The street address changed will	ess of its registered office and the s be identical.	street address of the business office of it	s registered agent,	
Such change wa authorized by the	as authorized by resolution duly ac he board, or the corporation has be	lopted by its board of directors or by an en notified in writing of the change.	officer so	
	2	MARCELO B. LIMA - PRESIDE		
	arc of an officer or director)	(Printed or typed name and	title)	
I hereby accept I further agree of my duties, an document is bet corporation has	the appointment as registered age to comply with the provisions of all all I am familiar with and accept the first accept the filed merely to reflect a change is been notified in writing of this ch	ent and agree to act in this capacity. Il statutes relative to the proper and con the obligation of my position as registere to in the registered office address, I herel ange.	nplete performance d agent. Or, if this by confirm that the	
	2-2-	10-08-09 (Date)	7	
(Si	gnature of Registered Agent)	(Date)		
If signing on be	chalf of an entity:			
(Typed or Printed Name)			

* * * FILING FEE: \$35.00 * * *