

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033278

FILED
Feb 17, 2011
Secretary of State

Entity Name: MRL IMPORT & EXPORT, CORP.

Current Principal Place of Business:

1230 NE 81ST TER
MIAMI, FL 33138

New Principal Place of Business:

15421 WEST DIXIE HWY
UNIT 13
MIAMI, FL 33162

Current Mailing Address:

1230 NE 81ST TER
MIAMI, FL 33138

New Mailing Address:

15421 WEST DIXIE HWY
UNIT 13
MIAMI, FL 33162

FEI Number: 81-0643837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, RENATA B
1230 NE 81ST TERRACE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

LIMA, RENATA B
1230 NE 81ST TERRACE
UNIT 13
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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: LIMA, MARCELO B
Address: 1230 NE 81ST TERRACE
City-St-Zip: MIAMI, FL 33138

Title: VS
Name: LIMA, RENATA B
Address: 1230 NE 81ST TERRACE
City-St-Zip: MIAMI, FL 33138

I hereby 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 all other like empowered.

SIGNATURE: MARCELO B LIMA

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date