

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166031

FILED
Apr 11, 2012
Secretary of State

Entity Name: MRC-E INTERNATIONAL CORP.

Current Principal Place of Business:

10297 CAROLINA WILLOW DRIVE
CALLE 307
FT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

10297 CAROLINA WILLOW DRIVE
CALLE 307
FT MYERS, FL 33913 US

New Mailing Address:

416 SW HORSESHOE BAY
PORT SAINT LUCIE, FL 34986 US

FEI Number: 20-1992572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUAGLIARDO, GUILLERMO
10297 CAROLINA WILLOW DRIVE
FT MYERS, FL 33913 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: PSD
Name: GUAGLIARDO, GUILLERMO
Address: 10297 CAROLINA WILLOW DRIVE
City-St-Zip: FT MYERS, FL 33913

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: GUILLERMO GUAGLIARDO

PSD

04/11/2012

Electronic Signature of Signing Officer or Director

Date