

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168826

Entity Name: M & R BROKERAGE, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

7551 BLACK OLIVE WAY
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

951 SW 4TH AVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-2034176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKESBERG, JON D
951 SW 4TH AVE
BOCA RATON, FL 33432 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: PS
Name: WEISSMAN, MITCHEL
Address: 7551 BLACK OLIVE WAY
City-St-Zip: TAMARAC, FL 33321

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: MITCHELL WEISSMAN

PS

04/11/2012

Electronic Signature of Signing Officer or Director

Date