2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034798

Entity Name: M.R. 908 CORPORATION

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18660 COLLINS AVE

SUNNY ISLES BCH, FL 33160

Current Mailing Address: New Mailing Address:

2655 LEJEUNE RD STE 508 CORAL GABLES, FL 33134

FEI Number: 20-2491779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AURORA PENALVER, ESQ 2655 LEJEUNE RD STE 508 CORAL GABLES, FL 33134 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.

III the State of Flori

SIGNATURE:

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 ESCUDERO, JULIO

 Address:
 18660 COLLINS AVE

 City-St-Zip:
 SUNNY ISLE BCH, FL 33160

Title: VP

Name: KOSBERG, ROXANNE
Address: 2655 LEJEUNE RD STE 508
City-St-Zip: CORAL GABLES, FL 33134

Title: S

Name: PENALVER, AURORA
Address: 2655 LEJEUNE RD STE 508
City-St-Zip: CORAL GABLES, FL 33134

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: AURORA PENALVER, ESQ. RA 04/28/2011