

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034939

Entity Name: M.R. 802 CORPORATION

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

18660 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE RD STE 508
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-2493572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALVER, AURORA
2655 LEJEUNE RD STE 508
MIAMI, FL 33134 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: PD
Name: ESCUDERO, JULIO
Address: 18660 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, 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

Electronic Signature of Signing Officer or Director

Date