## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073377

Entity Name: M & R DESIGNS SERVICES, INC

FILED Jul 01, 2008 Secretary of State

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

20911 NE 13 PL MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

20911 NE 13 PL MIAMI, FL 33179 US

FEI Number: 20-2870974 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:

AZOY EA ATA, EDUARDO A

1900 W COMMERCIAL BLVD

SUITE 121

FORT LAUDERDALE, FL 33309 US

CASAL, MARIA J OWNER

12500 NE 15TH AVE

#505

MIAMI, FL 33161 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

in the State of Florida.

SIGNATURE: MARIA J. CASAL 07/01/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 CASAL, MARIA J
 Name:
 CASAL, MARIA J

 Address:
 20911 NE 13 PL
 Address:
 12500 NE 15TH AVE#505

 City-St-Zip:
 MIAMI, FL 33179 US
 City-St-Zip:
 MIAMI, FL 33161 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA J CASAL P 07/01/2008