

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084687

FILED
Jan 25, 2011
Secretary of State

Entity Name: M & R REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

156 SAN REMO DR
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

156 SAN REMO DR
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 76-0793985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOS, ROBERT A
156 SAN REMO DR
ISLAMORADA, FL 33036 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: BOS, ROBERT A
Address: 156 SAN REMO DR
City-St-Zip: ISLAMORADA, FL 33036

Title: STD
Name: BOS, MARIA
Address: 156 SAN REMO DR
City-St-Zip: ISLAMORADA, FL 33036

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: ROBERT BOS

PRES

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date