

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098809

Entity Name: MRCFI CORP

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

9000 SHERIDAN STREET
105
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

9000 SHERIDAN STREET
105
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

7777 DAVIE ROAD EXTENSION
303B
HOLLYWOOD, FL 33024 US

New Mailing Address:

7777 DAVIE ROAD EXTENSION
303B
HOLLYWOOD, FL 33024 US

FEI Number: 20-3090358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PACHECO, ROSALINA
1515 NW 74TH WAY
HOLLYWOOD, FL 33024 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: P
Name: PACHECO, ROSALINA
Address: 1515 NW 74TH WAY
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP
Name: BATES, CHRISTINA M
Address: 1515 NW 74TH WAY
City-St-Zip: HOLLYWOOD, FL 33024 US

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: ROSALINA PACHECO

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date