2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128889

Entity Name: MROM, INC.

FILED Apr 03, 2011 Secretary of State

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

2904 NW 8TH COURT 2871 NW 8TH COURT

FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

2904 NW 8TH COURT 2871 NW 8TH COURT

FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311

FEI Number: 20-3432047 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:

KLEIN, STAN MARAGH, MARJORIE 2904 NW 8TH COURT 2871 NW 8TH COURT

FORT LAUDERDALE, FL 33311 US FORT LAUDERDALE, FL 33311 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.

SIGNATURE: MARJORIE MARAGH 04/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARAGH, MARJORIE
Address: 2871 NW 8TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311

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: MARJORIE MARAGH P 04/03/2011