

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000013064

FILED
Sep 14, 2010
Secretary of State

Entity Name: M.R.G. IMPORT AND EXPORT, CORP.

Current Principal Place of Business:

42 SW 34TH AVE
MIAMI, FL 33135

New Principal Place of Business:

10834 SW 146 CT
MIAMI, FL 33186

Current Mailing Address:

42 SW 34TH AVE
MIAMI, FL 33135

New Mailing Address:

10834 SW 146 CT
MIAMI, FL 33186

FEI Number: 51-0567360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADO, JESUS H
42 SW 34TH AVE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

GOTILLA, MARIA R
10834 SW 146 CT
MIAMI, FL 33186 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: MARIA R. GOTILLA

09/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GOTILLA, MARIA R
Address: 10834 SW 146TH CT
City-St-Zip: MIAMI, FL 33186

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: MARIA R. GOTILLA

PSTD

09/14/2010

Electronic Signature of Signing Officer or Director

Date