

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037058

Entity Name: MRF ENTERPRISES, INC.

FILED
Jun 06, 2012
Secretary of State

Current Principal Place of Business:

C/O RICHARD DSOUZA
7320 SOUTHGATE BLVD
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD DSOUZA
7320 SOUTHGATE BLVD
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 54-2195777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DSOUZA, ELIAS L ESQ.
111 N. PINE ISLAND ROAD, SUITE 205
PLANTATION, FL 33324 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: DP
Name: DSOUZA, RICHARD
Address: 7320 SOUTHGATE BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: DVST
Name: THOMAS, MATHIAS
Address: 7320 SOUTHGATE BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: RICHARD DSOUZA

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06/06/2012

Electronic Signature of Signing Officer or Director

Date