

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076021

Entity Name: M&R LAND CARGO INC

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

8471 SW 5 ST.
PEMBROKE PINES, FL 33025

New Principal Place of Business:

8471 SW 5 ST.
202
PEMBROKE PINES, FL 33025

Current Mailing Address:

8471 SW 5 ST.
PEMBROKE PINES, FL 33025

New Mailing Address:

8471 SW 5 ST.
202
PEMBROKE PINES, FL 33025

FEI Number: 20-4974547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, REINALDO A
5581 NW 112 AVENUE
205
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GONZALEZ, REINALDO A
8471 SW 5 STREET
202
PEMBROKE PINES, FL 33025 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: REINALDO GONZALEZ

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, REINALDO A
Address: 5581 NW 112 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: FUENTES, MARIA J
Address: 5581 NW 112 AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, REINALDO A
Address: 8471 SW 5 STREET #202
City-St-Zip: PEMBROKE PINES, FL 33025

Title: V (X) Change () Addition
Name: FUENTES, MARIA J
Address: 8471 SW 5 STREET #202
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REINALDO GONZALEZ

MR

01/19/2008

Electronic Signature of Signing Officer or Director

Date