

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076021

Entity Name: M&R LAND CARGO INC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

8471 SW 5 ST.
202
PEMBROKE PINES, FL 33025

Current Mailing Address:

8471 SW 5 ST.
202
PEMBROKE PINES, FL 33025

New Principal Place of Business:

8900 NW 107 COURT
207
MIAMI, FL 33178

New Mailing Address:

8900 NW 107 COURT
207
MIAMI, FL 33178

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
8471 SW 5 STREET
202
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

GONZALEZ, REINALDO A
8900 NW 107 COURT
207
MIAMI, FL 33178 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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, REINALDO A
Address: 8900 NW 107 COURT #207
City-St-Zip: MIAMIA, FL 33178

Title: V (X) Change () Addition
Name: FUENTES, MARIA J
Address: 8900 NW 107 COURT #207
City-St-Zip: MIAMIA, FL 33178

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: MARIA JOSE FUENTES

VICE

03/18/2009

Electronic Signature of Signing Officer or Director

Date