

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113845

Entity Name: M.R CEILINGS INC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1310 WEST 32 ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1310 WEST 32 ST
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-5507392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, MANUEL
1310 WEST 32 ST
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, MANUEL
Address: 1310 WEST 32 ST
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: GRANIZO, MANUEL S
Address: 8235 LAKE DR STE 101
City-St-Zip: DORAL, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, MANUEL
Address: 1310 WEST 32ND STREET
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: RODRIGUEZ, ERIK
Address: 1310 WEST 32ND STREET
City-St-Zip: HIALEAH, FL 33012

Title: SC () Change (X) Addition
Name: MEDINA, DANIEL
Address: 1893 NORTHWEST 15TH STREET
City-St-Zip: MIAMI, FL 33125

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: MANUEL RIVERA

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date