

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124122

Entity Name: MGR ENTERPRISES, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

2754 LANTANA RD
210
LANTANA, FL 33462 US

New Principal Place of Business:

1262 VIA PANZANI
BOYNTON BEACH, FL 33428 US

Current Mailing Address:

2754 LANTANA RD
210
LANTANA, FL 33462 US

New Mailing Address:

1262 VIA PANZANI
BOYNTON BEACH, FL 33428 US

FEI Number: 20-5621314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COIMBRA, ROSANA
680 CYPRESS CLUB WAY APT 10E
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

COIMBRA, ROSANA
1262 VIA PANZANI
BOYNTON BEACH, FL 33428 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: ROSANA COIMBRA

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COIMBRA, ROSANA
Address: 680 CYPRESS CLUB WAY APT 10E
City-St-Zip: POMPAÑO BEACH, FL 33064 US

Title: VP (X) Delete
Name: COIMBRA, RAIMUNDO S
Address: 2754 LANTANA RD #210
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COIMBRA, ROSANA
Address: 1262 VIA PANZANI
City-St-Zip: BOYNTON BEACH, FL 33428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSANA COIMBRA

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date