

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134429

Entity Name: M & R ALL SERVICES, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

815 MIDDLE RIVER DR.
205
FT. LAUDERDALE,, FL 33304

New Principal Place of Business:

3118 MERRICK TER
1902
MARGATE, FL 33063

Current Mailing Address:

815 MIDDLE RIVER DR.
205
FT. LAUDERDALE,, FL 33304

New Mailing Address:

3118 MERRICK TER
1902
MARGATE, FL 33063

FEI Number: 86-1176719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELIRA, MAURO JR.
815 MIDDLE RIVER DR.
205
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

DELIRA, MAURO JR.
3118 MERRICK TER
1902
MARGATE, FL 33063 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:

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELIRA, MAURO JR.
Address: 815 MIDDLE RIVER DR., SUITE 205
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: VP () Delete
Name: ESPIRITO SANTO, RAFAEL
Address: 2738 NE 30TH PLACE
City-St-Zip: FORT. LAUDERDALE, FL 33306

Title: S () Delete
Name: MIDDLETON, ROSANGELA
Address: 3440 NE 10TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELIRA, MAURO JR.
Address: 3118 MERRICK TER
City-St-Zip: MARGATE, FL 33063 US

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

Title: S (X) Change () Addition
Name: MIDDLETON, ROSANGELA
Address: 3440 NE 10TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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: MAURO DELIRA JR

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date