

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052503

Entity Name: MRHUGHES CORP.

FILED
May 17, 2008
Secretary of State

Current Principal Place of Business:

13705 NE 20 LANE
MIAMI, FL 331811639

New Principal Place of Business:

2620 NE 135TH STREET
APT. #429
NORTH MIAMI, FL 33181

Current Mailing Address:

13705 NE 20 LANE
MIAMI, FL 331811639

New Mailing Address:

2620 NE 135TH STREET
APT. #429
NORTH MIAMI, FL 33181

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, MICHAEL R
13705 NE 20 LANE
MIAMI, FL 331811639 US

Name and Address of New Registered Agent:

HUGHES, MICHAEL R
2620 NE 135TH STREET
APT. #429
NORTH MIAMI, FL 33181 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:

05/17/2008

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: D () Delete
Name: HUGHES, MICHAEL R
Address: 13705 NE 20 LANE
City-St-Zip: MIAMI, FL 331811639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HUGHES, MICHAEL R
Address: 2620 NE 135TH STREET, APT. #429
City-St-Zip: NORTH MIAMI, FL 33181

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: MICHAEL R. HUGHES

MR.

05/17/2008

Electronic Signature of Signing Officer or Director

Date