

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 31, 2011
Secretary of State

Entity Name: M& R SCRAP METAL SERVICES, CORP

Current Principal Place of Business:

1720 NW 22ND CT SUITE 4
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1720 NW 22ND CT SUITE 4
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-0259469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, MARIA
3100 RIVERSIDE DR APTO 104
CORAL SPRINGS, FL 33065 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

OFFICERS AND DIRECTORS:

Title: P
Name: CAMACHO, MARIA
Address: 3100 RIVERSIDE DR APTO 104
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V
Name: ARISMENDI, MIGUEL
Address: 3100 RIVERSIDE DR APTO 104
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: BELTRAN, JOHAN
Address: 3100 RIVERSIDE DR APTO 104
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: BELTRAN, ALEXIS
Address: 3100 RIVERSIDE DR APTO 104
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby 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 all other like empowered.

SIGNATURE: MARIA CAMACHO

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date