

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026338

FILED
Mar 22, 2012
Secretary of State

Entity Name: MRRT CORPORATION

Current Principal Place of Business:

1083 S.E. 17TH STREET CAUSEWAY
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1381 NW 130TH AVE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

1083 S.E. 17TH STREET CAUSEWAY
FORT LAUDERDALE, FL 33316 US

FEI Number: 26-2183098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAS, MARILYN B
1381 NW 130TH AVE
PEMBROKE PINES, FL 33028 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: PRES
Name: BLAS, MARILYN B
Address: 1381 NW 130TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP
Name: GARCIA, MARIA TERESA B
Address: 891 NW 111TH AVE
City-St-Zip: PLANTATION, FL 33324 US

Title: VP
Name: BLAS, RENATO H
Address: 1381 NW 130TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: SEC
Name: GARCIA, RENATO
Address: 891 NW 111TH AVE
City-St-Zip: PLANTATION, FL 33324

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: MARILYN BLAS

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date