

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069999

Entity Name: MRS BARGAINS.COM, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

13367 NW 14TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2114 NORTH FLAMINGO ROAD
167
PEMBROKE PINES, FL 33028

Current Mailing Address:

13367 NW 14TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

2114 NORTH FLAMINGO ROAD
167
PEMBROKE PINES, FL 33028

FEI Number: 26-3047039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARGARITA
13367 NW 14TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARGARITA
2114 NORTH FLAMINGO ROAD
167
PEMBROKE PINES, FL 33028 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: MARGARITA RODRIGUEZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: RODRIGUEZ, MARGARITA
Address: 13367 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARGARITA RODRIGUEZ

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date