

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000071218

Entity Name: MURES INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

4800 N FEDERAL HIGHWAY, STE D-106
BOCA RATON, FL 33431 0

New Principal Place of Business:

Current Mailing Address:

4800 N FEDERAL HIGHWAY, STE D-106
BOCA RATON, FL 33431 0

New Mailing Address:

FEI Number: 26-3077790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JERASEN J
3944 NE 167 ST
302
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

BIRKINS, RODNEY M III
4800 N FEDERAL HIGHWAY, STE D-106
BOCA RATON, FL 33431 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: RODNEY BIRKINS

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, JERASEN J
Address: 3944 NE 167 ST #302
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIRKINS, RODNEY M III
Address: 4800 N FEDERAL HIGHWAY, STE D-106
City-St-Zip: BOCA RATON, FL 33431

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: RODNEY BIRKINS

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date