

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099003

FILED
Apr 19, 2012
Secretary of State

Entity Name: MRYS INTERNATIONAL, INC.

Current Principal Place of Business:

12905 NE 8TH AVE
NORTH MIAMI, FL 33161

New Principal Place of Business:

14622 NW 7TH AVE
MIAMI, FL 33168

Current Mailing Address:

12905 NE 8TH AVE
NORTH MIAMI, FL 33161

New Mailing Address:

PO BOX 5171
FT. LAUDERDALE, FL 33310

FEI Number: 80-0240679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRACKENRIDGE, YANNICK A
12905 NE 8TH AVE
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BRACKENRIDGE, YANNICK A
14622 NW 7TH AVE
MIAMI, FL 33168 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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRACKENRIDGE, YANNICK A
Address: 14622 NW 7TH AVE
City-St-Zip: NORTH MIAMI, FL 33168

Title: COO
Name: JACKSON, EDINGSTON L COO
Address: 14622 NW 7TH AVE
City-St-Zip: MIAMI, FL 33168

Title: VP
Name: KNOWLES, TIFFANI
Address: 14622 NW 7TH AVE
City-St-Zip: MIAMI, FL 33168

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: YANNICK BRACKENRIDGE

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date