

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081111

FILED
Apr 29, 2011
Secretary of State

Entity Name: M & R 1928, INC.

Current Principal Place of Business:

1928 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1928 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 27-1033061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIFFANY, SUSAN L ESQ.
407 LINCOLN RD,
2A
MIAMI BEACH, FL 33139 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: D
Name: PEREIRA, NICK
Address: 1928 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: TERIFE, LUIS A
Address: 1928 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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: NICK PEREIRA

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date