

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081111

FILED  
Apr 30, 2012  
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 (X)

**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: LUIS TERIFE

MGRM

04/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date