

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082428

FILED
Apr 29, 2011
Secretary of State

Entity Name: M & R EXPORT SALES CORP.

Current Principal Place of Business:

11501 S.W. 26 STREET
MIRAMAR, FL 33025

New Principal Place of Business:

13100 SW 54TH COURT
MIRAMAR, FL 33027

Current Mailing Address:

11501 S.W. 26 STREET
MIRAMAR, FL 33025

New Mailing Address:

13100 SW 54TH COURT
MIRAMAR, FL 33027

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON-PAUL, MARTINE
11501 S.W. 26TH STREET
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

LEON-PAUL, MARTINE
13100 SW 54TH COURT
MIRAMAR, FL 33027 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LEON-PAUL, MARTINE
Address: 13100 SW 54TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VTD
Name: LIMOUSIN, ANDREW
Address: 13100 SW 54TH COURT
City-St-Zip: MIRAMAR, FL 33027

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: MARTINE LEON-PAUL

PSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date