

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043692

FILED
Mar 10, 2011
Secretary of State

Entity Name: MR MANAGEMENT GROUP INC

Current Principal Place of Business:

50 SW 10TH STREET
801
MIAMI, FL 33130

New Principal Place of Business:

1111 BRICKELL BAY DRIVE
803
MIAMI, FL 33131

Current Mailing Address:

1400 LINCOLN ROAD
504
MIAMI BEACH, FL 33139

New Mailing Address:

1111 BRICKELL BAY DRIVE
803
MIAMI, FL 33131

FEI Number: 27-2657122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, OSCAR CPA
1400 LINCOLN ROAD
504
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MONTIEL, ZORINA
1111 BRICKELL BAY DRIVE
803
MIAMI, FL 33131 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: ZORINA MONTIEL

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTIEL, ZORINA
Address: 1111 BRICKELL BAY DRIVE # 803
City-St-Zip: MIAMI, FL 33131

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: ZORINA MONTIEL

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date