

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054164

Entity Name: M.R & ASZ, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

6299 W. SUNRISE BLVD
STE 203
SUNRISE, FL 33313

New Principal Place of Business:

15984 W STATE ROAD 84
SUNRISE, FL 33326

Current Mailing Address:

6299 W. SUNRISE BLVD
STE 203
SUNRISE, FL 33313

New Mailing Address:

15984 W STATE ROAD 84
SUNRISE, FL 33326

FEI Number: 27-3065273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YASSIN, MOHAMED
3849 N.W. 88TH TERRACE
COOPER CITY, FL 33024 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: PD
Name: YASSIN, MOHAMED
Address: 3849 N.W. 88TH TERRACE
City-St-Zip: COOPER CITY, FL 33024

Title: VPD
Name: YASSIN, BIBI
Address: 3849 N.W. 88TH TERRACE
City-St-Zip: COOPER CITY, FL 33024

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: MOHAMED YASSIN

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02/09/2011

Electronic Signature of Signing Officer or Director

Date