

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000085132

Entity Name: M.R.M. CORPORATION OF MIAMI

**FILED**  
**Feb 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

914 W 71 ST  
HIALEAH, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

914 W 71 ST  
HIALEAH, FL 33014

**New Mailing Address:**

FEI Number: 27-3728966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGUILA, JESUS L  
4694 PALM AVENUE STE 202A  
HIALEAH, FL 33012 US

**Name and Address of New Registered Agent:**

MORALES, MARCOS R  
914 W 71 ST  
HIALEAH, FL 33014 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: MARCOS R MORALES

02/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MORALES, MARCOS  
Address: 914 W 71 ST  
City-St-Zip: HIALEAH, FL 33014

Title: VP  
Name: CUELLAR RODRIGUEZ, ONEIDA  
Address: 914 W 71 ST  
City-St-Zip: HIALEAH, FL 33014

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: MARCOS R MORALES

P

02/04/2012

Electronic Signature of Signing Officer or Director

Date