

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085859

FILED
Mar 22, 2011
Secretary of State

Entity Name: M.R.C. OF PALM BEACH INCORPORATED

Current Principal Place of Business:

21 PINE RIDGE DRIVE
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

536 41ST STREET
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

21 PINE RIDGE DRIVE
RIVIERA BEACH, FL 33404 US

New Mailing Address:

536 41ST STREET
WEST PALM BEACH, FL 33407 US

FEI Number: 90-0624047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, MARIA R
21 PINE RIDGE DRIVE
RIVIERA BEACH, FL 33404 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: P
Name: CALDERON, MARIA R
Address: 21 PINE RIDGE DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: VP
Name: PEREZ RAMIREZ, GERCEM W
Address: 536 41ST STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: MARIA CALDERON

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date