

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005275

FILED
Apr 18, 2012
Secretary of State

Entity Name: M & R GLOBAL ENTERPRISES INC

Current Principal Place of Business:

2301 BURN CREEK LOOP
SARASOTA, FL 34240

New Principal Place of Business:

6220 S ORANGE BLOSSOM TRAIL SUITE 105B
ORLANDO, FL 32809

Current Mailing Address:

2301 BURN CREEK LOOP
SARASOTA, FL 34240

New Mailing Address:

6220 S ORANGE BLOSSOM TRAIL SUITE 105B
ORLANDO, FL 32809

FEI Number: 27-4593948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASS, LINDA
2301 BURN CREEK LOOP
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

TAHKAR, MARK
1050 N ROMA WAY
KISSIMMEE, FL 34746 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: MARK TAKHAR

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAKHAR, MARK
Address: 1050 N ROMA WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: D
Name: TAKHAR, ERICA
Address: 1050 N ROMA WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: D
Name: TAKHAR, GURDIAL
Address: 1050 N ROMA WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: D
Name: CAWS, RICHARD
Address: 1050 N ROMA WAY
City-St-Zip: KISSIMMEE, FL 34746

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: MARK TAKHAR

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date