2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007277

Entity Name: M AND R HELP CORP

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

526 JUNE AVE 561 GEORGENE RD

HAINES CITY, FL 33844 US HAINES CITY, FL 33844 US

Current Mailing Address: New Mailing Address:

526 JUNE AVE 561 GEORGENE RD

HAINES CITY, FL 33844 US HAINES CITY, FL 33844 US

FEI Number: 27-4632490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, CLAUDIA
526 JUNE AVE RODRIGUEZ, CLAUDIA
561 GEORGENE RD

HAINES CITY, FL 33844 US HAINES CITY, FL 33844 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: 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: RODRIGUEZ, CLAUDIA
Address: 561 GEORGENE RD
City-St-Zip: HAINES CITY, FL 33844 US

Title: VP

Name: RAMIREZ, MIJANGO Address: 1107 MAUREEN AVE City-St-Zip: OCOEE, FL 34761 US

Title: VP

Name: DELGADO-CERVANTES, ELISEO

Address: 2330 CATHERINE ST City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP

Name: DELGADO-CERVANTES, REYES

Address: 2330 CATHERINE ST
City-St-Zip: KISSIMMEE, FL 34741 US

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: CLAUDIA RODRIGUEZ P 04/27/2012