

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097091

FILED
Mar 02, 2012
Secretary of State

Entity Name: MCRL EXPORT & IMPORT, INC.

Current Principal Place of Business:

5379 LYONS ROAD
STE 211
COCONUT CREEK, FL

New Principal Place of Business:

19333 COLLINS AVE
1910
SUNNY ISLES BEACH, FL 33161

Current Mailing Address:

5379 LYONS ROAD
STE 211
COCONUT CREEK, FL

New Mailing Address:

FEI Number: 33-1222543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX SECRETS, INC.
5052 NW 45TH AVE.
COCONUT CREEK, FL 33073 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: DE CASTRO LOZASSO, MARCELO
Address: 19333 COLLINS AVE #1910
City-St-Zip: SUNNY ISLES, FL 33161

Title: VP
Name: LOZASSO, CAMILA P
Address: 19333 COLLINS AVE #1910
City-St-Zip: SUNNY ISLES, FL 33161

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: LOZASSO

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date