

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080993

Entity Name: M.R.S. VENTURE INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

8360 W OAKLAND PARK BLVD  
#201  
SUNRISE, FL 33351 US

## New Principal Place of Business:

1250 NW 124TH AVE  
PLANTATION, FL 33323 US

## Current Mailing Address:

8360 W OAKLAND PARK BLVD  
#201  
SUNRISE, FL 33351 US

## New Mailing Address:

1250 NW 124TH AVE  
PLANTATION, FL 33323 US

FEI Number: 65-0452631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCUS, ALAN J ESQ  
20803 BISCAYNE BLVD.  
SUITE 301  
NORTH MIAMI BEACH, FL 33180 US

## Name and Address of New Registered Agent:

KADOCH, DAVID  
1250 NW 124TH AVE  
PLANTATION, FL 33323 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: DAVID KADOCH

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DST ( ) Delete  
Name: KADOCH, DAVID  
Address: 1250 NW FLAMINGO RD.  
City-St-Zip: PLANTATION, FL

Title: DP ( ) Delete  
Name: KADOCH, SHEILA  
Address: 1250 NW FLAMINGO RD  
City-St-Zip: FORT LAUDERDALE, FL 333232430

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change ( ) Addition  
Name: KADOCH, DAVID  
Address: 1250 NW 124TH AVE  
City-St-Zip: PLANTATION, FL 33323

Title: DP (X) Change ( ) Addition  
Name: KADOCH, SHEILA  
Address: 1250 NW 124TH AVE  
City-St-Zip: PLANTATION, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID KADOCH

DST

04/28/2009

Electronic Signature of Signing Officer or Director

Date