

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005063

FILED
Mar 24, 2008
Secretary of State

Entity Name: M & R 2ND FLORIDA CORPORATION

Current Principal Place of Business:

2080 SARNO RD
MELBOURNE, FL 32935 US

New Principal Place of Business:

3760 WEST EAU GALLIE BLVD.
SUITE 101
MELBOURNE, FL 32934 US

Current Mailing Address:

1930 GLEN MEADOWS CIR.
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3424212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIYAMOTO, MASAYASU
1930 GLEN MEADOWS CIR.
MELBOURNE, FL 32935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MIYAMOTO, MASAYASU
Address: 1030 GLENN MEADOWS CIR
City-St-Zip: MELBOURNE, FL 32935

Title: DVP () Delete
Name: ICHIKAWA, KANAO
Address: 1688 HUDSON CIR
City-St-Zip: MELBOURNE, FL 32935

Title: DST () Delete
Name: MIYAMOTO, MICHIKO
Address: 1930 GLENN MEADOWS CIR
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHIKO MIYAMOTO

DST

03/24/2008

Electronic Signature of Signing Officer or Director

Date