2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043542

Entity Name: MNR INVESTMENTS, INC.

FILED Jan 09, 2012 Secretary of State

Date

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

172 N.E. 2ND AVENUE DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

 1300 N. FEDERAL HWY.
 1300 N. FEDERAL HIGHWAY

 202
 202

 BOCA RATON, FL 33432
 BOCA RATON, FL 33432

FEI Number: 65-0765525 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:

BONITATIBUS, PETER N 1300 N. FEDERAL HIGHWAY #202 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 RUSSELL, MORGAN

 Address:
 172 N.E. 2ND AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33444

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: PETER N. BONITATIBUS RA 01/09/2012