2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000057014 03-19-2004 90029 017 ***150.00 1. Entity Name M.R.R. ENTERPRISES, INC. Principal Place of Business Mailing Address 701 N.W. 79TH ST. 701 N.W. 79TH ST. MIAMI, FL 33150 MIAMI, FL 33150 03152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0766513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BROWN, JAMES D JR. DO NOT WRITE 228 VALENCIA AVE. CORAL GABLES, FL IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SANTISTEBAN, ROBERTO NAME 74 WEST 34TH ST. STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME SANTISTEBAN, MARIA STREET ADDRESS 701 N.W. 79TH ST. MIAMI, FL 33150 CITY-ST-ZIP TITLE SANTISTEBAN, RAFAEL R 701 N.W. 79TH ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33150 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Mar 19, 2004 8:00 am