

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057014

Entity Name: M.R.R. ENTERPRISES, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

701 N.W. 79TH ST.
MIAMI, FL 33150

New Principal Place of Business:

701 N.W. 79TH STREET
MIAMI, FL 33150

Current Mailing Address:

701 N.W. 79TH ST.
MIAMI, FL 33150

New Mailing Address:

9600 N.W. 25TH STREET
6-A
DORAL, FL 331721416

FEI Number: 65-0766513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JAMES D JR.
228 VALENCIA AVE.
CORAL GABLES, FL US

Name and Address of New Registered Agent:

BROWN, JAMES D JR.
228 VALENCIA AVENUE
CORAL GABLES, FL 33134 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: JAMES D BROWN JR

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SANTISTEBAN, ROBERTO
Address: 74 WEST 34TH ST.
City-St-Zip: HIALEAH, FL 33012

Title: DV () Delete
Name: SANTISTEBAN, MARIA
Address: 701 N.W. 79TH ST.
City-St-Zip: MIAMI, FL 33150

Title: DST () Delete
Name: SANTISTEBAN, RAFAEL R
Address: 701 N.W. 79TH ST.
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANTISTEBAN, ROBERTO
Address: 74 WEST 34TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: DV (X) Change () Addition
Name: SANTISTEBAN, MARIA
Address: 74 WEST 34TH STREET
City-St-Zip: MIAMI, FL 33012

Title: DST (X) Change () Addition
Name: SANTISTEBAN, RAFAEL R
Address: 701 N.W. 79TH STREET
City-St-Zip: MIAMI, FL 33150

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: ROBERTO SANTISTEBAN

DP

02/16/2009

Electronic Signature of Signing Officer or Director

Date