2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000032636

Entity Name: MR. INTERNATIONAL INC.

FILED Jun 08, 2012 Secretary of State

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

14009 ELLESMERE DRIVE 14009 ELLESMERE DR TAMPA, FL 33624 US TAMPA, FL 33624 UN

Current Mailing Address: New Mailing Address:

14009 ELLESMERE DRIVE14009 ELLESMERE DRTAMPA, FL 33624USTAMPA, FL 33624UN

FEI Number: 59-3503906 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:

PATEL, RAJIT J
14009 ELLESMERE DRIVE
TAMPA, FL 33624 US
PATEL, RAJIT J
14009 ELLESMERE DR
TAMPA, FL 33624 US
TAMPA, FL 33624 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: R J PATEL 06/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PATEL, REENAL R
Address: 14009 ELLESMERE DR
City-St-Zip: TAMPA, FL 33624 UN

Title:

Name: PATEL, HARSHABEN K

Address: 8860 CAMERON CREST DRIVE

City-St-Zip: TAMPA, FL 33626

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: R R PATEL D 06/08/2012