

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079456

Entity Name: MRI EDUCATION GROUP INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

16428 N.W. 86TH COURT
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

16428 N.W. 86TH COURT
MIAMI, FL 33016

New Mailing Address:

FEI Number: 65-0863571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, BILL J
9721 SW 3RD STREET
MIAMI, FL 33174 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: LOBO, DANIEL
Address: 16428 N.W. 86TH COURT
City-St-Zip: MIAMI, FL 33016

Title: VP
Name: LEON, BILL J
Address: 9721 SW 3RD STREET
City-St-Zip: MIAMI, FL 33174

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: BILL J. LEON

VP

02/20/2011

Electronic Signature of Signing Officer or Director

Date