

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000056911

FILED
May 14, 2008
Secretary of State**Entity Name:** M.R. ENTERPRISES IMPORT & EXPORT, INC.**Current Principal Place of Business:**10875 SW 88 ST.
APT 436
MIAMI, FL 33176**New Principal Place of Business:****Current Mailing Address:**10875 SW 88 ST.
APT 436
MIAMI, FL 33176**New Mailing Address:****FEI Number:** 65-0929166**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROCHA, MARCOS R
15122 SW 171 ST
MIAMI, FL 33187 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:** PD () Delete
Name: ROCHA, MARCOS R
Address: 15122 SW 171 ST
City-St-Zip: MIAMI, FL 33187**Title:** VP () Delete
Name: ROCHA, BRUNO T
Address: 10875 SW 88ST
City-St-Zip: MIAMI, FL 33176**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCOS ROCHA

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date