

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082339

Entity Name: M.R.S. TRADING INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

1720 N W 63RD ST
405
DORAL, FL 33178

New Principal Place of Business:

4995 NW 72 AVENUE
205
MIAMI, FL 33166

Current Mailing Address:

1720 N W 63RD ST
405
DORAL, FL 33178

New Mailing Address:

4995 NW 72 AVENUE
205
MIAMI, FL 33166

FEI Number: 59-3602582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, MILAGROS
1720 N W 63RD ST
405
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RUIZ, MILAGROS J
4995 NW 72 AVENUE
205
MIAMI, FL 33166 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: MR

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VILLEGAS, MILAGROS
Address: 1720 N W 63RD ST STE 405
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUIZ, MILAGROS J
Address: 4995 NW 72 AVENUE SUITE #205
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: M.R.

D

04/20/2007

Electronic Signature of Signing Officer or Director

Date