

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095064

Entity Name: M-R HOLDINGS CORPORATION

Current Principal Place of Business:

70 E. 51 PLACE
HIALEAH, FL 33013

Current Mailing Address:

70 E. 51 PLACE
HIALEAH, FL 33013

FEI Number: 65-0901833

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS M
70 E. 51 PLACE
HIALEAH, FL 33013 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name RODRIGUEZ, LUIS M
Address 70 E. 51 PLACE
City-State-Zip: HIALEAH FL 33013

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: LUIS RODRIGUEZ

PRES

03/25/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date