

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63382

FILED
Feb 15, 2011
Secretary of State

Entity Name: M. P. INTERNATIONAL CORPORATION

Current Principal Place of Business:

6515 SAN VICENTE STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

6515 SAN VICENTE STREET
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0016145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, JOAQUIN O.
6515 SAN VINCENTE ST
CORAL GABLES, FL 33146 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: VPT
Name: MANUEL FRAGA JR.
Address: 6515 SAN VICENTE ST.
City-St-Zip: CORAL GABLES, FL 33146

Title: PS
Name: MENDEZ, JOAQUIN O
Address: 6515 SAN VINCENTE ST.
City-St-Zip: CORAL GABLES, FL 33146

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: JOAQUIN O. MENDEZ

PS

02/15/2011

Electronic Signature of Signing Officer or Director

Date