2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2009
Secretary of State

DOCUMENT# P02000093572

Entity Name: MPM ACCESSORIES & PARTS, INC.

Current Principal Place of Business:

6316 NW 97 AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6316 NW 97 AVE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 56-2294656 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BERNARDINEZ, MARCELA
6316 NW 97 AVE
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: BERNARDINEZ, RICARDO
Address: 20900 LEEWARD CT APT 211
City-St-Zip: MIAMI, FL 33180

Title: VP ( ) Delete
Name: BERNARDINEZ, MARIANA
Address: 4870 NW 102 AVE APT 102
City-St-Zip: DORAL, FL 33178

Title: SD ( ) Delete
Name: BERNARDINEZ, PABLO R
Address: 20900 LEEWARD CT APT 211
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: BERNARDINEZ, MARIANA
Address: 20900 LEEWARD CT APT 211
City-St-Zip: MIAMI, FL 33180

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: MARIANA BERNARDINEZ V.P. 01/08/2009

Electronic Signature of Signing Officer or Director — Date