

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041511

FILED
Mar 24, 2011
Secretary of State

Entity Name: MPH IMPORT & EXPORT INC.

Current Principal Place of Business:

3539 CRYSTAL COURT
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3539 CRYSTAL COURT
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 05-0619167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINAL, DELFIN
801 BRICKELL KEY BLVD. #2310
MIAMI, FL 33131 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: PTD
Name: ESPINAL, DELFIN
Address: 801 BRICKELL KEY BLVD. #2310
City-St-Zip: MIAMI, FL 33131

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: DELFIN ESPINAL

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date