

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062992

FILED
Apr 03, 2009
Secretary of State

Entity Name: MEDIA PLANNING INTERNATIONAL CORPORATION

Current Principal Place of Business:

5200 BLUE LAGOON DR, STE 220
MIAMI, FL 331303004

New Principal Place of Business:

Current Mailing Address:

600 MADISON AVE., 12TH FLOOR
ATTN: JORDAN E. RINGEL
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 65-0938786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DCOB () Delete
Name: VILA, FERNANDO R
Address: 195 BROADWAY, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10007

Title: S () Delete
Name: RINGEL, JORDAN E
Address: 600 MADISON AVE., 12TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VCFO () Delete
Name: MCCORRY, GARY
Address: 195 BROADWAY, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCOB (X) Change () Addition
Name: FRANCOLI PLAZA, MARIA LUISA
Address: 195 BROADWAY, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10007

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

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: JORDAN E. RINGEL

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04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date