

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000110362

Entity Name: MP 1008 CORP.

**FILED**  
**Jun 14, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

2665 SOUTH BAYSHORE DRIVE  
SUITE 906  
COCONUT GROVE, FL 33133 US

## **New Principal Place of Business:**

301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 US

## **Current Mailing Address:**

2665 SOUTH BAYSHORE DRIVE  
SUITE 906  
COCONUT GROVE, FL 33133 US

## **New Mailing Address:**

301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-5428570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

GURIAN, JORGE  
2665 SOUTH BAYSHORE DRIVE  
STE 906  
COCONUT GROVE, FL 33133 US

## **Name and Address of New Registered Agent:**

ROZENCWAIG, LESLIE A  
301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 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: LESLIE A. ROZENCWAIG

06/14/2010

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: DP  
Name: BLUM, SIMON  
Address: 301 W. HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: DS  
Name: BLUM, MICAELA  
Address: 301 W. HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: DS  
Name: BLUM, JONATHAN  
Address: 301 W. HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: MICAELA BLUM

D

06/14/2010

Electronic Signature of Signing Officer or Director

Date