

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000065141

Entity Name: MP SOUTH CAPITAL CORP.

Current Principal Place of Business:

25 CRABAPPLE DRIVE
ROSLYN, NY 11576

Current Mailing Address:

25 CRABAPPLE DRIVE
ROSLYN, NY 11576 US

FEI Number: 83-1387597

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA LLC
100 SE 2ND STREET
SUITE 2900
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PNINI, MARK
Address 25 CRABAPPLE DRIVE
City-State-Zip: ROSLYN NY 11576

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: MARK PNINI _____

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02/03/2023

Electronic Signature of Signing Officer/Director Detail

Date