2024 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

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

Officer/Director Detail :

TitlePRESIDENTNamePNINI, MARKAddress25 CRABAPPLE DRIVECity-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.

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Electronic Signature of Signing Officer/Director Detail

FILED Feb 06, 2024 Secretary of State 3412979476CC

Certificate of Status Desired: No

Date

02/06/2024 Date