2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062992

Entity Name: MEDIA PLANNING INTERNATIONAL CORPORATION

FILED
Apr 21, 2015
Secretary of State
CC4453728298

Current Principal Place of Business:

5201 BLUE LAGOON DR, STE 790 MIAMI. FL 33126

Current Mailing Address:

590 MADISON AVE., 8TH FLOOR ATTN: JORDAN E. RINGEL NEW YORK, NY 10022

FEI Number: 65-0938786 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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, CEO Title

Name VASCO, NATALIA Name RINGEL, JORDAN E

Address 200 HUDSON STREET 3RD FL Address 590 MADISON AVE., 8TH FLOOR

City-State-Zip: NEW YORK NY 10013 City-State-Zip: NEW YORK NY 10022

Title DIRECTOR, VP, CFO Title DIRECTOR, CHAIRMAN

Name MCCORRY, GARY Name RODES, ALFONSO

Address 200 HUDSON STREET 3RD FL Address 200 HUDSON STREET 3RD FL

City-State-Zip: NEW YORK NY 10013 City-State-Zip: NEW YORK NY 10013

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: JORDAN E RINGEL

SECRETARY

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04/21/2015