2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062992

Entity Name: MEDIA PLANNING INTERNATIONAL CORPORATION

FILED
Mar 05, 2013
Secretary of State
CC6292891743

Current Principal Place of Business:

5200 BLUE LAGOON DR, STE 220 MIAMI, FL 33130-3004

Current Mailing Address:

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

FEI Number: 65-0938786 Certificate of Status Desired: No

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 DCOB Title S

Name FRANCOLI PLAZA, MARIA LUISA Name RINGEL, JORDAN E

Address 195 BROADWAY, 12TH FLOOR Address 590 MADISON AVE., 8TH FLOOR

City-State-Zip: NEW YORK NY 10007 City-State-Zip: NEW YORK NY 10022

Title DVPT

Name MCCORRY, GARY

Address 195 BROADWAY, 12TH FLOOR

City-State-Zip: NEW YORK NY 10007

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

Electronic Signature of Signing Officer/Director Detail

SECRETARY

03/05/2013