2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062992

Entity Name: MEDIA PLANNING INTERNATIONAL CORPORATION

Current Principal Place of Business:

200 HUDSON STREET NEW YORK, NY 10013

Current Mailing Address:

200 HUDSON STREET NEW YORK, NY 10013 US

FEI Number: 65-0938786

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

Certificate of Status Desired: No

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 :

Title	DIRECTOR, CHAIRMAN	Title	CFO, DIRECTOR
Name	RODÉS, ALFONSO	Name	MARTINEZ, ANTONIO CACERES
Address	200 HUDSON STREET	Address	200 HUDSON STREET
City-State-Zip:	NEW YORK NY 10013	City-State-Zip:	NEW YORK NY 10013
Title	TREASURER. VP	Title	PRESIDENT, CEO
Name	MATRISCIANO, ELIZABETH	Name	PERCOVICH, JORGE
Address	200 HUDSON STREET	Address	200 HUDSON STREET
City-State-Zip:	NEW YORK NY 10013	City-State-Zip:	NEW YORK NY 10013
Title	SECRETARY		
Name	BALAS, MATITHYOHU (MATAN)		
Address	200 HUDSON STREET		
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: ELIZABETH MATRISCIANO

TREASURER

04/23/2024

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 23, 2024 Secretary of State 3522667690CC