2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062992

Entity Name: MEDIA PLANNING INTERNATIONAL CORPORATION

FILED Aug 10, 2020 **Secretary of State** 8108262754CC

Current Principal Place of Business:

5201 BLUE LAGOON DR, STE 790 MIAMI. FL 33126

Current Mailing Address:

200 HUDSON ST TAX DEPARTMENT NEW YORK, NY 10013 US

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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, CEO Title S

Name PERCOVICH, JORGE Name WYNNE, NANCY

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

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

Title DIRECTOR, CHAIRMAN Title

Name RODES, ALFONSO Name CACERES MARTINEZ, ANTONIO

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

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

Title **CFO** Title VP, TREASURER

HARVIE, FREDERICK Name Name MATRISCIANO, ELIZABETH

Address 200 HUDSON STREET 200 HUDSON STREET Address 3RD FL

3RD FL

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

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

08/10/2020