2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062992

Entity Name: MEDIA PLANNING INTERNATIONAL CORPORATION

FILED
Apr 19, 2022
Secretary of State
5299973239CC

Current Principal Place of Business:

200 HUDSON ST NEW YORK, NY 10013

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitlePRESIDENT, DIRECTORTitleSECRETARYNameRODES, ALFONSONameWYNNE, NANCYAddress200 HUDSON STAddress200 HUDSON ST

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

Title VP, DIRECTOR Title TREASURER

Name CACERES MARTINEZ , ANTONIO Name MATRISCIANO, ELIZABETH

Address 200 HUDSON ST Address 200 HUDSON ST

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: ELIZABETH MATRISCIANO

TREASURER

04/19/2022