

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000062992

**FILED
Mar 20, 2019
Secretary of State
0047102142CC**

Entity Name: MEDIA PLANNING INTERNATIONAL CORPORATION

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name PERCOVICH, JORGE
Address 200 HUDSON STREET 3RD FL
City-State-Zip: NEW YORK NY 10013

Title S
Name WYNNE, NANCY
Address 200 HUDSON STREET 3RD FL
City-State-Zip: NEW YORK NY 10013

Title CFO
Name CACERES MARTINEZ, ANTONIO
Address 200 HUDSON STREET 3RD FL
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR, CHAIRMAN
Name RODES, ALFONSO
Address 200 HUDSON STREET 3RD FL
City-State-Zip: NEW YORK NY 10013

Title VP, TREASURER
Name MATRISCIANO, ELIZABETH
Address 200 HUDSON STREET
 3RD FL
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

03/20/2019

Electronic Signature of Signing Officer/Director Detail

Date