2004 FOR PROFIT CORPORATION

SIGNATURE:

Jul 06, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 332279** 07-06-2004 90116 011 ***150.00 1. Entity Name M. P. & B. P., INC. ココロコトエカロ Principal Place of Business Mailing Address 18604 SW 294 TERR 18604 SW 294 TERR HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 06302004 Chg-P City & State City & State 4. FEI Number Applied For 59-1215234 Not Applicable Zip Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGO, PATRICIA CPA Street Address (P.O. Box Number is Not Acceptable) 9370 SW 125 TERRACE MIAMI, FL 33176 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when renstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 PD TITLE TITLE Change ■ Addition Delete PALLARES MIGUEL NAME NAME 18604 SW 294 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33030 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition PALLARES, BETTY NAME MAME STREET ADDRESS 18804 SW 294 TERR STREET ADDRESS CITY-ST-7IP HOMESTEAD, FL 33030 (STY-ST-7)P _ ___ Change ____ Addition ... TITLE Delete TITLE NAME PALLANES, BLANCA NAME STREET ADDRESS 18604 SW 294 TERR STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33030 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplied ential report is true and accurate and that programmer shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report a sprequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the programmer of the programmer with an address.

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