

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63382

FILED
Apr 15, 2008
Secretary of State

Entity Name: M. P. INTERNATIONAL CORPORATION

Current Principal Place of Business:

7800 RED ROAD SUITE 225-D
SOUTH MIAMI, FL 33143

New Principal Place of Business:

6515 SAN VICENTE STREET
CORAL GABLES, FL 33146

Current Mailing Address:

6515 SAN VICENTE STREET
CORAL GABLES, FL 33146

New Mailing Address:

6515 SAN VICENTE STREET
CORAL GABLES, FL 33146

FEI Number: 65-0016145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, JOAQUIN O.
6515 SAN VICENTE ST
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: MANUEL FRAGA,
Address: 6515 SAN VICENTE ST.
City-St-Zip: CORAL GABLES, FL 33146

Title: PS () Delete
Name: MENDEZ, JOAQUIN O
Address: 6515 SAN VICENTE ST.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOAQUIN O. MENDEZ

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date