

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075982

Entity Name: MPC LATINOAMERICA, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

2340 SO DIXIE HIGHWAY
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2340 SO DIXIE HIGHWAY
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-1035630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ALFREDO G
2340 SO DIXIE HIGHWAY
MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SPRECACE, HERIBERTO
Address: 2340 SO DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33133 US

Title: VPD
Name: CARRIZALES, ALEJANDRO
Address: 2340 SO DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 331313 US

Title: S
Name: CARRIZALES, MARIA ISABEL
Address: 2340 SO DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33133 US

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: HERIBERTO SPRECACE

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date