2001 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 17, 2001 8:00 am Secretary of State P00000102473 DOCUMENT # 1. Entity Name 09-17-2001 90152 022 ***550.00 MGPU CORP. Principal Place of Business Mailing Address 7967 NORTHWWEST 64TH STREET 7967 NORTHWWEST 64TH STREET A0086429 MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65.1051498 Not Applicable Zip Zip 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 Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MORENO, DORIS NAME 7967 NORTHWWEST 64TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** TITLE ☐ Delete TITLE Change ☐ Addition NAME PULIDO, VIVIANA NAME STREET ADDRESS 7967 NORTHWWEST 64TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 SD-Delete ----TITLE ☐ Change -- ☐ Addition NAME GARCIA, CIRO NAME STREET ADDRESS 7967 NORTHWWEST 64TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 TITLE TD ☐ Delete ☐ Change ☐ Addition NAME PULIDO, RAULA STREET ADDRES STREET ADDRESS 7967 NORTHWWEST 64TH STREET CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with a address, with all other like empowered.

STREET ADDRESS

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CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

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TITLE

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☐ Delete

Daytime Phone #

☐ Change

☐ Addition

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