

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000104088

FILED
Apr 21, 2003
Secretary of State

Entity Name: MP DESIGN, INC.

Current Principal Place of Business:

4775 COLLINS AVENUE #3705
MIAMI BEACH, FL 33140

New Principal Place of Business:

4775 COLLINS AVENUE
#4205
MIAMI BEACH, FL 33140

Current Mailing Address:

% AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Mailing Address:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

FEI Number: 04-3650454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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: ROBERT R. ADAMS, ESQ.

04/21/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PEYNETTI, MARIO
Address: 1200 BRICKELL AVE., SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: DAS () Delete
Name: DE PEYNETTI, MONICA VAT
Address: 1200 BRICKELL AVE., SUITE 900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PEYNETTI, MARIO
Address: 4779 COLLINS AVENUE, #4205
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DAS (X) Change () Addition
Name: DE PEYNETTI, MONICA ROISMAN VAT
Address: 4779 COLLINS AVENUE, #4205
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARIO PEYNETTI

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04/21/2003

Electronic Signature of Signing Officer or Director

Date