

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000113864

1. Entity Name
MP 4205, INC.

Principal Place of Business
C/O 4779 COLLINS AVENUE #4205
MIAMI BEACH FL 33140

Mailing Address
C/O AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE. SUITE 900
MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-3650461

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PSTD
PEYNETTI, MARIO
4779 COLLINS AVENUE #4205
MIAMI FL 33140

Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VAS
ROISMAN DE PEYNETTI, MONICA
4779 COLLINS AVENUE #4205
MIAMI FL 33140

Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
ATD
ROISMAN DE PEYNETTI, MONICA
4779 COLLINS AVENUE #4205
MIAMI FL 33140

Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PSTD
Peynetti, Mario
C/O AGI Registered Agents, Inc.
1200 Brickell Avenue Suite 900
Miami, Florida 33131

Change

Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VAS
Roisman de Peynetti, Monica
C/O AGI Registered Agents, Inc.
1200 Brickell Ave. Suite 900
Miami, FL 33131

Change

Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
ATD
Roisman de Peynetti, Monica
C/O AGI Registered Agents, Inc.
1200 Brickell Avenue Suite 900
Miami, Florida 33131

Change

Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Change

Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Change

Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Change

Addition

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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

3/31/02

(305) 416-6820

Daytime Phone

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 MAY 30 PM 4:01



6/20/01 90016 015 150.00
DO NOT WRITE IN THIS SPACE

CR2E034 (9/01)

Attachment 2
27907 [REDACTED]
P00 00011387A

Via Regular Mail

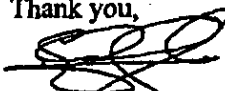
April 2, 2002

Florida Dept. of State
Division of Corporations
P.O. Box 1500
Tallahassee, Fl. 32302-1500

Re: MP4205, Inc.

Enclosed please find the 2002 UBR for the above mentioned corporation. Last year (2001) the corporation was paid twice. As I was instructed, I am sending in this letter along with the UBR so that the corporation may be credited, as the Dept. of State has a \$150.00 credit, for the year 2002 with last years extra payment. If there are any questions please do not hesitate to contact me at 305-416-6800

Thank you,


Eric de Angulo

VMN0184.WPD