

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113864

Entity Name: MP 4205, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4779 COLLINS AVENUE
#4205
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE
#300
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

FEI Number: 04-3650461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE
#300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE
SUITE 300
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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PEYNETTI, MARIO
Address: 4779 COLLINS AVENUE, #4205
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DVST
Name: DE PEYNETTI, MONICA ROISMAN
Address: 4779 COLLINS AVENUE, #4205
City-St-Zip: MIAMI BEACH, FL 33140 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: MARIO PEYNETTI

DPST

04/30/2012

Electronic Signature of Signing Officer or Director

Date