

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047927

Entity Name: M.P. LIQUIDATION, CORP.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

1630 NW 70TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1630 NW 70TH AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1106447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABBITT, SCOTT B
1630 NW 70TH AVENUE
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELL, GEORGE
Address: 17130 CORAL COVE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: SINGER, RALPH
Address: 3760 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496

Title: VD () Delete
Name: GOLDMAN, MICHAEL
Address: 2665 RIVIERA MANOR
City-St-Zip: WESTON, FL 33332

Title: SD () Delete
Name: HARTMAN, ERWIN
Address: 17842 DEAUVILLE LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GEORGE BELL

P

07/14/2008

Electronic Signature of Signing Officer or Director

Date