

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004477

FILED
Apr 20, 2004
Secretary of State

Entity Name: MPM MARCAS POR MENOS INC.

Current Principal Place of Business:

4471 NW 36 STREET
213-A
MIAMI SPRINGS, FL 33166

Current Mailing Address:

4471 NW 36 STREET
213-A
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

36 SOUTH SEMORAN BLVD.
"C"
ORLANDO, FL 32807

New Mailing Address:

36 SOUTH SEMORAN BLVD.
"C"
ORLANDO, FL 32807

FEI Number: 03-0386531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, JORGE
4471 NW 36 STREET
213-A
MIAMI SPRINGS, FL 33166

Name and Address of New Registered Agent:

ARANGO, JORGE
36 SOUTH SEMORAN BLVD.
"C"
ORLANDO, FL 32807

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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARANGO, JORGE
Address: 4471 NW 36 STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: V () Delete
Name: ESPINOSA, LIGIA
Address: 4471 NW 36 STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARANGO, JORGE I
Address: 36 SOUTH SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32807

Title: V (X) Change () Addition
Name: ESPINOSA, LIGIA M
Address: 36 SOUTH SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32807

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: JORGE I. ARANGO

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date