

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004477

FILED
Apr 25, 2005
Secretary of State

Entity Name: MPM MARCAS POR MENOS INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

36 SOUTH SEMORAN BLVD.
SUITE C
ORLANDO, FL 32807

New Mailing Address:

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

Name and Address of New Registered Agent:

ARANGO, JORGE I
36 SOUTH SEMORAN BLVD.
SUITE C
ORLANDO, FL 32807 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: JORGE I. ARANGO

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: ESPINOSA, LIGIA M
Address: 36 SOUTH SEMORAN BLVD. SUITE C
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: ESPINOSA LIGIA M.

V

04/25/2005

Electronic Signature of Signing Officer or Director

Date