2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004477

Entity Name: MPM MARCAS POR MENOS INC.

FILED Jan 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5575 SOUTH SEMORAN BLVD. 5691 S. SEMORAN BV SUITE 3 SUITE B

ORLANDO, FL 32822 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

5575 SOUTH SEMORAN BLVD 5691 S. SEMORAN BV SUITE 3 SUITE B

ORLANDO, FL 32822 ORLANDO, FL 32822

FEI Number: 03-0386531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARANGO, JORGE I

5575 SOUTH SEMORAN BLVD

SUITE 3

ORLANDO, FL 32822 US

ARANGO, JORGE I

5691 S. SEMORAN BV

SUITE B

ORLANDO, FL 32822 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 ARANGO 01/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: ARANGO, JORGE I Name: ARANGO, JORGE I
Address: 5575 SOUTH SEMORAN BLVD SUITE 3 Address: 5691 S. SEMORAN BV SUITE B

City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 32822

Title: V () Delete Title: V (X) Change () Addition

Name: ESPINOSA, LIGIA M Name: ESPINOSA, LIGIA M

Address: 5575 SOUTH SEMORAN BLVD SUITE 3 Address: 5691 S. SEMORAN BV SUITE B City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 32822

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: LIGIA M. ESPINOSA VP 01/21/2008