

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058432

Entity Name: MP'S SPORT USA, INC.

FILED  
Feb 08, 2007  
Secretary of State

## Current Principal Place of Business:

2000 GLADES RD.  
SUITE 212  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 5032  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

FEI Number: 03-0456175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PELED, MORDECHAI  
2115 SPRING HARBOR DRIVE  
DELRAY BCH, FL 33445 US

## Name and Address of New Registered Agent:

PELED, MORDECHAI  
233 S.FEDRAL HWY  
603  
BOCA RATON, FL 33432 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: MP

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: PELED, MORDECHAI  
Address: 2115 SPRING HARBOR DR., SUITE D  
City-St-Zip: DELRAY BCH, FL 33445

Title: VSD ( ) Delete  
Name: SHPIGLER, YODEFET  
Address: 2115 SPRING HARBOR DR., SUITE D  
City-St-Zip: DELRAY BCH, FL 33445

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: PELED, MORDECHAI  
Address: 233 S.FEDRAL HWY #603  
City-St-Zip: BOCA RATON, FL 33432

Title: VSD (X) Change ( ) Addition  
Name: SHPIGLER, YODEFET  
Address: 233 S.FEDRAL HWY #603D  
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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: MP

PTD

02/08/2007

Electronic Signature of Signing Officer or Director

Date