

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080929

FILED
Feb 18, 2007
Secretary of State

Entity Name: MPM CONSULTING SERVICES INC.

Current Principal Place of Business:

2655 LEJEUNE ROAD #517
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 LEJEUNE ROAD #517
CORAL GABLES, FL 33134 US

Current Mailing Address:

2655 LEJEUNE ROAD #905
CORAL GABLES, FL 33134

New Mailing Address:

2655 LEJEUNE ROAD #517
CORAL GABLES, FL 33134 US

FEI Number: 45-0483291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARQUINA, JOSE M
2655 LEJEUNE ROAD #905
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTIZ, ALEX M
354 SEVILLA AVE
CORAL GABLES, FL 33134 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: ALEX ORTIZ

02/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MARTIN, RAUL
Address: 2655 LEJEUNE ROAD #517
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: PEREZ, MARTIN
Address: 2655 LEJEUNE ROAD #517
City-St-Zip: CORAL GABLES, FL 33134

Title: P (X) Delete
Name: MARQUINA, JOSE M
Address: 2655 LEJEUNE ROAD #517
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: MARTIN, RAUL M
Address: 2655 LEJEUNE ROAD #517
City-St-Zip: CORAL GABLES, FL 33134 US

Title: PS (X) Change () Addition
Name: PEREZ, MARTIN M
Address: 2655 LEJEUNE ROAD #517
City-St-Zip: CORAL GABLES, FL 33134 US

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

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: MARTIN PEREZ

P

02/18/2007

Electronic Signature of Signing Officer or Director

Date