

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087689

Entity Name: M. P. S. OF MIAMI, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

7561 WEST 29 WAY
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

7561 WEST 29 WAY
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 22-3865236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSANET, MAYKEL
7561 W 29 WAY
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MASSANET, JOAQUIN
Address: 7561 WEST 29 WAY
City-St-Zip: HIALEAH, FL 33018

Title: VD
Name: MASSANET, MAGDIEL
Address: 6191 W 24 AVE
City-St-Zip: HIALEAH, FL 33016

Title: SD
Name: MASSANET, MAIKEL
Address: 7561 W 29 WAY
City-St-Zip: HIALEAH, FL 33018

I hereby 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 all other like empowered.

SIGNATURE: MAGDIEL MASSANET

V.P

02/21/2011

Electronic Signature of Signing Officer or Director

Date