

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093572

FILED
Apr 08, 2004
Secretary of State

Entity Name: MPM ACCESSORIES & PARTS, INC.

Current Principal Place of Business:

3095 NW 77 AVE
MIAMI, FL 33122

New Principal Place of Business:

1509 NW 82 AVE
MIAMI, FL 33126

Current Mailing Address:

3095 NW 77 AVE
MIAMI, FL 33122

New Mailing Address:

1509 NW 82 AVE
MIAMI, FL 33126

FEI Number: 56-2294656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARDINEZ, MARCELA
3905 NW 77TH AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BERNARDINEZ, MARCELA
1509 NW 82 AVE
MIAMI, FL 33126 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: MARCELA BERNARDINEZ

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BERNARDINEZ, RICARDO
Address: 8431 ISLAND PALM CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: VD () Delete
Name: BERNARDINEZ, MARIANA
Address: 8431 ISLAND PALM CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: SD () Delete
Name: BERNARDINEZ, PABLO R
Address: 8431 ISLAND PALM CIRCLE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BERNARDINEZ, RICARDO
Address: 20900 LEEWARD CT APT 211
City-St-Zip: MIAMI, FL 33180

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

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 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: MARIANA BERNARDINEZ

VP

04/08/2004

Electronic Signature of Signing Officer or Director

Date