

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018329

FILED
Mar 11, 2011
Secretary of State

Entity Name: M.P.I. GROUP PRODUCTIONS, INC.

Current Principal Place of Business:

168 S.E. 1ST STREET
SUITE 1006
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

168 S.E. 1ST STREET
SUITE 1006
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3122440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, GERARDO
168 S.E. 1ST STREET
SUITE 1006
MIAMI, FL 33131 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: P
Name: REYES, GERARDO
Address: 168 S.E. 1ST STREET, SUITE 1006
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: LEON, GUILLERMO
Address: 168 S.E. 1ST STREET, SUITE 1006
City-St-Zip: MIAMI, FL 33131 US

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: REYES, GERARDO

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date