

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087726

FILED
Jan 25, 2009
Secretary of State

Entity Name: MP PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

839 NW 53 STREET
MIAMI, FL 33166

New Principal Place of Business:

8390 NW 53 STREET
313
DORAL, FL 33166

Current Mailing Address:

P.O BOX 228055
MIAMI, FL 33222

New Mailing Address:

FEI Number: 83-0368895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, MYRIAM
3575 W. 72ND ST.
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

PALACIOS, MYRIAM
8390 NW 53 STREET
313
DORAL, FL 33166 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: MYRIAM PALACIOS

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PALACIOS, FRANCISCO R
Address: 18450 NW 95TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P () Delete
Name: PALACIOS, MYRIAM
Address: 18450 NW 9TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: LAGUNA, PEDRO
Address: 18450 NW 9TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MYRIAM PALACIOS

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date