

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: MP PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

8390 NW 53 STREET
313
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O BOX 667808
MIAMI, FL 33166

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
8390 NW 53 STREET
313
DORAL, FL 33166 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: VP
Name: PALACIOS, FRANCISCO R
Address: 18450 NW 95TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

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

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: MYRIAM PALACIOS

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date