

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110118

Entity Name: M P I INTERNATIONAL, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

321 E SHERIDAN STREET
SUITE 403
DANIA BEACH, FL 33004

New Principal Place of Business:

607 E. ATLANTIC BLVD
POMPANO BEACH, FL 33060

Current Mailing Address:

321 E SHERIDAN STREET
SUITE 403
DANIA BEACH, FL 33004

New Mailing Address:

607 E. ATLANTIC BLVD
POMPANO BEACH, FL 33060

FEI Number: 20-0281929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SOLUTIONS, INC.
9656 NW 7TH CIR
SUITE 1824
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUDDU, MICHELE
Address: 321 E SHERIDAN STREET, # 403
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHELE PUDDU

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date