2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117436

Entity Name: MANAGEMENT AND PERFORMANCE ASSOCIATES INC.

FILED Mar 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 436 SW 8TH AVE 436 SW 8TH AVE FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 US **Current Mailing Address: New Mailing Address:** 436 SW 8TH AVE 436 SW 8TH AVE FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **BUSINESS FILINGS INCORPORATED** 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: (X) Change () Addition PEREIRA, SERGIO PEREIRA, SERGO Name:

Title: Name: 436 SW 8TH AVE 436 SW 8TH AVE Address: Address:

City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Delete Title: () Change (X) Addition Name: Name: PEREIRA, SERGO

Address: Address: 436 SW 8TH AVE FORT LAUDERDALE, FL 33312 City-St-Zip: 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.

Ρ SIGNATURE: SERGIO PEREIRA 03/19/2008