

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143536

Entity Name: MPM INTERNATIONAL, INC.

FILED
Jun 26, 2006
Secretary of State

Current Principal Place of Business:

2555 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

LANGENSTUECKEN 29
HAMBURG, GERMANY, D 22393

Current Mailing Address:

2555 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

LANGENSTUECKEN 29
HAMBURG, GERMANY, D 22393

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENK & ASSOCIATES, PLC
999 BRICKELL AVE SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHENK & ASSOCIATES, PLC
999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: MAXIMILIAN SCHENK

06/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARNDT, ANDREAS
Address: LANGENSTUECKEN 29
City-St-Zip: HAMBURG, GE 22393 GE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: ARNDT, ANDREAS
Address: LANGENSTUECKEN 29
City-St-Zip: HAMBURG, GERMANY, D 22393

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREAS ARNDT

P

06/26/2006

Electronic Signature of Signing Officer or Director

Date