

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143536

Entity Name: MPM INTERNATIONAL, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

POPPENBUETTELER BOGEN 17
HAMBURG, GERMANY, D 23999

New Principal Place of Business:

POPPENBUETTELER BOGEN 17
23999 HAMBURG, _ GERMANY _

Current Mailing Address:

POPPENBUETTELER BOGEN 17
HAMBURG, GERMANY, D 23999

New Mailing Address:

POPPENBUETTELER BOGEN 17
23999 HAMBURG, _ GERMANY _

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 AVENUE
SUITE 700
MIAMI, FL 33131 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

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/P () Delete
Name: ARNDT, ANDREAS
Address: POPPENBUETTELER BOGEN 17
City-St-Zip: HAMBURG, GERMANY, D 23999

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: ARNDT, ANDREAS
Address: POPPENBUETTELER BOGEN 17
City-St-Zip: 23999 HAMBURG, _ GERMANY

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: MAXIMILIAN SCHENK

AA

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date