

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029754

Entity Name: MPI/POLO I & II, INC.

FILED  
Feb 08, 2011  
Secretary of State

## Current Principal Place of Business:

200 CONGRESS PARK DR  
STE 205  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

## Current Mailing Address:

200 CONGRESS PARK DR  
STE 205  
DELRAY BEACH, FL 33445

## New Mailing Address:

FEI Number: 20-0735200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AUERBACHER, STEVEN M  
200 CONGRESS PARK DR SUITE 103  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

AUERBACHER, STEVEN M  
200 CONGRESS PARK DR SUITE 104  
DELRAY BEACH, FL 33445 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

02/08/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MANDOR, ROBERT  
Address: 200 CONGRESS PK DR, # 205  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP  
Name: OTTO, JOSEPH  
Address: 200 CONGRESS PK DR, # 205  
City-St-Zip: DELRAY BEACH, FL 33445

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: ROBERT MANDOR

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date