

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031735

FILED
May 01, 2011
Secretary of State

Entity Name: MP MODEL MANAGEMENT, INC.

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 408
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD
SUITE 408
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 35-2225337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, JONATHAN N
6632 SW 64TH AVENUE
MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: PTS
Name: FONSECA, MARCUS
Address: 420 LINCOLN ROAD, SUITE 408
City-St-Zip: MIAMI BEACH, FL 33139

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: MARCUS FONSECA

PTS

05/01/2011

Electronic Signature of Signing Officer or Director

Date