

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000083486

Entity Name: MP FLORIDA, INC.

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3860 NE 170TH STREET  
203  
N MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

803 MAIN STREET  
STROUDSBURG, PA 18360

**New Mailing Address:**

FEI Number: 54-2152997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERARDI, MICHAEL PRES  
3860 NE 170TH STREET  
203  
N MIAMI BEACH, FL 33160 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: PRES  
Name: BERARDI, MICHAEL  
Address: 3860 NE 170TH ST #203  
City-St-Zip: N MIAMI BEACH, FL 33160

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: MICHAEL BERARDI

PRES

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date