

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083486

Entity Name: MP FLORIDA, INC.

FILED
Apr 19, 2012
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:

BERARDI, MICHAEL A PRES
3860 NE 170TH STREET
203
N MIAMI BEACH, FL 33160 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: MICHAEL A. BERARDI

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BERARDI, MICHAEL A
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 A. BERARDI

Electronic Signature of Signing Officer or Director

P

04/19/2012

Date