

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102241

Entity Name: MP DELIVERY, INC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

5037 NW 11TH WAY
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

5037 NW 11TH WAY
POMPAÑO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-1339909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICIO, MARCOS A
5037 NW 11TH WAY
POMPAÑO BEACH, FL 33064 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: P
Name: PATRICIO, MARCOS A
Address: 5037 NW 11TH WAY
City-St-Zip: POMPAÑO BEACH, FL 33064

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: MARCOS ANTONIO FERREIRA PATRICIO

MR

03/28/2011

Electronic Signature of Signing Officer or Director

Date