

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117234

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: M. P. REAL ESTATE INVESTMENTS, INC.

## Current Principal Place of Business:

2031 NW 46TH AVE  
LAUDERHILL, FL 33313

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 590112  
NORTH LAUDERDALE, FL 33359

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PUBIEN, MICKEY  
2031 NW 46TH AVE  
LAUDERHILL, FL 33313 US

## Name and Address of New Registered Agent:

GIBBS, STEVEN  
2031 NW 46TH AVE  
LAUDERHILL, FL 33313 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: STEVEN GIBBS

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: PUBIEN, MICKEY  
Address: 2031 NW 46TH AVE  
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP (X) Delete  
Name: EXCLUSIVE AUTO WORLD, INC.  
Address: P.O. BOX 590112  
City-St-Zip: NORTH LAUDERDALE, FL 33359 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GIBBS, STEVEN  
Address: 2031 NW 46TH AVE  
City-St-Zip: LAUDERHILL, FL 33313 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN GIBBS

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date