

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139389

Entity Name: M P I PRODUCTS, INC.

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

PO BOX 452724  
MIAMI, FL 33245

## New Principal Place of Business:

800 WEST AVE # 538  
MIAMI BEACH, FL 33139

## Current Mailing Address:

PO BOX 452724  
MIAMI, FL 33245

## New Mailing Address:

800 WEST AVE # 538  
MIAMI BEACH, FL 33139

FEI Number: 11-3728480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERVAT, MARIA  
PO BOX 452724  
MIAMI, FL 33245 US

## Name and Address of New Registered Agent:

SERVAT, MARIA  
800 WEST AVE # 538  
MIAMI BEACH, FL 33139 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SERVAT, MARIA  
Address: PO BOX 452724  
City-St-Zip: MIAMI, FL 33245

Title: SD ( ) Delete  
Name: MARTIN, ESTHER  
Address: 11450 SW 109TH ROAD, UNIT X  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SERVAT, MARIA  
Address: 800 WEST AVE # 538  
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIA SERVAT

PST

04/26/2007

Electronic Signature of Signing Officer or Director

Date