

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139389

Entity Name: M P I PRODUCTS, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

800 WEST AVE # 538
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

800 WEST AVE # 538
MIAMI BEACH, FL 33139

New Mailing Address:

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
800 WEST AVE # 538
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: MARTIN, ESTHER
Address: 13605 SW 109 TERRACE
City-St-Zip: MIAMI, FL 33186

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

PS

04/16/2008

Electronic Signature of Signing Officer or Director

Date