

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003687

Entity Name: MPL SOLUTIONS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

18002 SW 41 STREET
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18002 SW 41 STREET
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-2124736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIANCHO, FABIANA E
13933 SW 50 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

RIANCHO, FABIANA E
18002 SW 41 STREET
MIRAMAR, FL 33029 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: RIANCHO

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: RIANCHO, FABIANA E
Address: 18002 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33029

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: RIANCHO

Electronic Signature of Signing Officer or Director

P

03/16/2011

Date