

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023845

Entity Name: M.P.H. ENTERPRISES INC.

FILED  
Jul 07, 2008  
Secretary of State

## Current Principal Place of Business:

8741 SW 129 STREET  
MIAMI, FL 33176

## New Principal Place of Business:

## Current Mailing Address:

11787 SW 133RD PLACE  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 38-3716602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MADRIZ, CARLOS A  
7200 POWERS AVE APT#199  
JACKSONVILLE, FL 32217 US

## Name and Address of New Registered Agent:

MADRIZ, JUAN C  
11787 SW 133 PLACE  
MIAMI, FL 33186 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: JUAN CARLOS MADRIZ

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MADRIZ, CARLOS A  
Address: 7200 POWERS AVE APT#199  
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP (X) Delete  
Name: MADRIZ, JUAN CARLOS  
Address: 11787 SW 133 PLACE  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MADRIZ, JUAN C  
Address: 11787 SW 133 PLACE  
City-St-Zip: MIAMI, FL 33186

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: JUAN CARLOS MADRIZ

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date