

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000092648

Entity Name: M.P. MANAGEMENT CONSULTING, INC.

FILED
Nov 07, 2007
Secretary of State

Current Principal Place of Business:

2400 SW 3RD AVENUE
101
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2400 SW 3RD AVENUE
101
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-3083276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MISAEL
2400 SW 3RD AVENUE
MIAMI, FL 33129 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, MISAEL
Address: 2400 SW 3RD AVENUE UNIT 101
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PEREZ, ANDRES G DR.
Address: 2400 SW 3RD AVE SUIT.#101
City-St-Zip: MIAMI, FL 33129

Title: SD () Change (X) Addition
Name: CALZADILLA, HIZEL
Address: 2400 SW 3RD AVE SUIT.#101
City-St-Zip: MIAMI, FL 33129

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: ANDREZ G. PEREZ

VP

11/07/2007

Electronic Signature of Signing Officer or Director

_____ Date