

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096126

Entity Name: M&P IMPORTEX CO.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

17825 NW 15TH STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

17825 NW 15TH STREET
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 20-3110272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O&P TAX ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 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: P () Delete
Name: MURIEL, JAIME
Address: 17825 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP () Delete
Name: MURIEL, LEDDY R
Address: 17825 NW 15TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T () Delete
Name: MURIEL, IVAN D
Address: 17825 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: LIMA, JOSE ROBERTO S
Address: 17825 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAIME MURIEL

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date