

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050050

Entity Name: MPM GROUP CORPORATION

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3524 N.W. 87 TERRACE
MIAMI, FL 33147

New Principal Place of Business:

2029 NW 18 AVENUE
MIAMI, FL 33142

Current Mailing Address:

3524 N.W. 87 TERRACE
MIAMI, FL 33147

New Mailing Address:

2029 NW 18 AVENUE
MIAMI, FL 33142

FEI Number: 33-1136781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ROBERT
3524 N.W. 87 TERRACE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

DIAZ, ROBERT
2029 NW 18 AVENUE
MIAMI, FL 33142 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, ROBERT
Address: 2029 NW 18 AVENUE
City-St-Zip: MIAMI, FL 33142

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: ROBERT DIAZ

Electronic Signature of Signing Officer or Director

PDT.

04/20/2011

Date