

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000118903

Entity Name: M.P. 2011, INC.

FILED
Nov 11, 2011
Secretary of State

Current Principal Place of Business:

19101 MYSTIC POINTE DRIVE
2011
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

954 LEXINGTON AVE
539
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 26-0461440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JONATHAN A
19101 MYSTIC POINTE DRIVE
2011
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BERNSTEIN, JEFFREY
19101 MYSTIC POINTE DRIVE
2011
AVENTURA, FL 33180 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: JEFFREY BERNSTEIN

11/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERNSTEIN, ERICA M
Address: 954 LEXINGTON AVE, #539
City-St-Zip: NEW YORK, NY 10021 US

Title: PD
Name: BERNSTEIN, JEFFREY
Address: 954 LEXINGTON AVE, #539
City-St-Zip: NEW YORK, NY 10021 US

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: JEFFREY BERNSTEIN

P

11/11/2011

Electronic Signature of Signing Officer or Director

Date