

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000118903

Entity Name: M.P. 2011, INC.

**FILED**  
**Mar 20, 2012**  
**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, JEFFREY  
19101 MYSTIC POINTE DRIVE  
2011  
AVENTURA, FL 33180 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: 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

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date