2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131696

Entity Name: MMP DESIGNS, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2358SW 132 TERRACE 3350 SW 148TH AVE, STE110 MIRAMAR, FL 33027

MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

2358SW 132 TERRACE 3350 SW 148TH AVE, STE110

MIRAMAR, FL 33027 MIRAMAR, FL 33027

FEI Number: 20-5722966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARAGON, ELIZABETH DE ARMAS, LUZ M 2358SW 132 TERRACE 8790 TAFT ST

MIRAMAR, FL 33027 PEMBROKE PINES, FL 33024 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: LUZ DE ARMAS 01/04/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MIRNA, PARRA Name: 16848 SW 16 STREET Address: City-St-Zip: PEMBROKE PINES, FL 33027

Title:

Name: PORTAL, MARIA

Address: 3350 SW 148 AVENUE, SUITE 110

MIRAMAR, FL 33027 City-St-Zip:

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.

Ρ SIGNATURE: MIRNA PARRA 01/04/2011