

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012658

Entity Name: MPIM GROUP INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

9477 N.W. 12TH ST.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9477 N.W. 12TH ST.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-8334600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ DE PINERES, MARTA
150 OCEAN LANE DR., #3A
KEY BISCAYNE, FL 33149 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: PTD
Name: GUTIERREZ DE PINERES, MARTA
Address: 9477 N.W. 12TH ST.
City-St-Zip: MIAMI, FL 33172

Title: VD
Name: GUTIERREZ DE PINERES, MARIA I.
Address: 9477 N.W. 12TH ST.
City-St-Zip: MIAMI, FL 33172

Title: SD
Name: GUTIERREZ DE PINERES, PILAR
Address: 9477 N.W. 12TH ST.
City-St-Zip: MIAMI, FL 33172

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: MARTA GUTIERREZ DE PINERES

PTD

05/01/2011

Electronic Signature of Signing Officer or Director

Date