2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088075

Entity Name: 1ST MPC COMPANY, INC.

FILED Apr 08, 2009 Secretary of State

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

10008 WEST FLAGLER STREET SUITE 174 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

10008 WEST FLAGLER STREET SUITE 174 MIAMI, FL 33174

FEI Number: 26-0635897 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:

GARAY, RAWNY ESQ.

19 WEST FLAGLER STREET

SUITE 707

MIAMI, FL 33130 US

BRAVO, MARISOL

10008 W FLAGLER ST

STE 174

MIAMI, FL 33174 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: MARISOL BRAVO 04/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 BRAVO, MARISOL
 Name:

 Address:
 10008 WEST FLAGLER STREET, SUITE 174
 Address:

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARISOL BRAVO PTE 04/08/2009