

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109972

Entity Name: MPG PUBLISHING CORP.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DR., SUITE 703
MIAMI, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DR., SUITE 703
MIAMI, FL 33133

New Principal Place of Business:

1201 BRICKELL AVENUE
SUITE 320
MIAMI, FL 33131

New Mailing Address:

1201 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

FEI Number: 26-1201959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DR., SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ARIAS FIERMAN, JESSICA L
1201 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: JESSICA L. ARIAS FIERMAN

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTENEGRO, MARTA
Address: 2665 S. BAYSHORE DR., SUITE 703
City-St-Zip: MIAMI, FL 33133

Title: STD () Delete
Name: AUVERT, ENRIQUE
Address: 2665 S. BAYSHORE DR., SUITE 703
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTENEGRO, MARTA
Address: 1201 BRICKELL AVENUE, SUITE 320
City-St-Zip: MIAMI, FL 33131 US

Title: VPTD (X) Change () Addition
Name: AUVERT, ENRIQUE
Address: 1201 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131 US

Title: SD () Change (X) Addition
Name: ARIAS FIERMAN, JESSICA L
Address: 1201 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131 US

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: MARTA MONTENEGRO

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date