2008 FOR PROFIT CORPORATION

ANNUAL REPORT

Mar 17, 2008 8:00 am Secretary of State DOCUMENT # P08000000558 03-17-2008 90019 009 ***150 00 1. Entity Name MPM INTERNATIONAL ENTERPRISES, INC. 40021 Principal Place of Business Mailing Address 2180 NE 56TH COURT 2180 NE 56TH COURT FORT LAUDERDALE, 33308 FORT LAUDERDALE, 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132008 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 30-0462660 Not Applicable Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required⁻ 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent SILVERMAN, MURRAY Street Address (P.O. Box Number is Not Acceptable) **1919 NE 45TH STREET SUITE 215** FORT LAUDERDALE, FL 33308 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Change X Addition TITLE Director TITLE MORTON, MICHAEL P MR. NAME NAME 2180 NE 56TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP FORT LAUDERDALE, FL 33308 ☐ Addition TIT) F Change □ Delete TITLE NAME MORTON, RALPH H MR. NAME 2180 NE 56TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

viis

Ralph Morton

3/14/08

(954) 772-5995

FILED