

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062246

Entity Name: MP INTERNATIONAL SERVICES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1340 LINCOLN ROAD
301
MIAMI BEACH, FL 33139

New Principal Place of Business:

5 ISLAND AVENUE
11D
MIAMI BEACH, FL 33139

Current Mailing Address:

1340 LINCOLN ROAD
301
MIAMI BEACH, FL 33139

New Mailing Address:

5 ISLAND AVENUE
11D
MIAMI BEACH, FL 33139

FEI Number: 26-2894531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCA, MARCELLA
1340 LINCOLN ROAD
301
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MANCA, MARCELLA
5 ISLAND AVENUE
11D
MIAMI BEACH, FL 33139 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: MARCELLA MANCA

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANCA, MARCELLA
Address: 5 ISLAND AVENUE 11D
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: ACCARDO, PAOLO L
Address: 5 ISLAND AVENUE 11D
City-St-Zip: MIAMI BEACH, FL 33139

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: MARCELLA MANCA

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date