

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094734

Entity Name: M. P. A. ENTERPRISES, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

18350 LONG LAKE DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

2920 NORTHWEST 25TH TERRACE
BOCA RATON, FL 33434

Current Mailing Address:

18350 LONG LAKE DRIVE
BOCA RATON, FL 33496

New Mailing Address:

2920 NORTHWEST 25TH TERRACE
BOCA RATON, FL 33434

FEI Number: 36-4642323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTMAN, MARK
18350 LONG LAKE DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ANTMAN, MARK
2920 NORTHWEST 25TH TERRACE
BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent

01/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANTMAN, MARK
Address: 2920 NORTHWEST 25TH TERRACE
City-St-Zip: BOCA RATON, FL 33434

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: MARK ANTMAN

PRES

01/15/2011

Electronic Signature of Signing Officer or Director

Date