2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097956

Entity Name: MPM HIAWASSEE INC.

FILED May 01, 2009 Secretary of State

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

6601 OLD WINTER GARDEN ROAD

103

ORLANDO, FL 32835

New Mailing Address: Current Mailing Address:

6601 OLD WINTER GARDEN ROAD # 103 ORLANDO, FL 32835

FEI Number: 26-3671404 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:

ARANGO, JORGE ARANGO, JORGE 155 S. CÓURT AV. #1612 11809 GREAT COMMISSION WAY ORLANDO, FL 32832 ORLANDO, FL 32801

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: JORGE ARANGO 05/01/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ARANGO, JORGE ARANGO, JORGE Name: Name: 11809 GREAT COMMISSION WAY Address: 155 S COURT AV. #1612 Address: City-St-Zip: ORLANDO, FL 32832 City-St-Zip: ORLANDO, FL 32801

() Delete Title: VΡ Title: VΡ (X) Change () Addition

ESPINOSA, LIGIA Name: Name: ESPINOSA, LIGIA 11809 GREAT COMMISSION WAY Address: 155 S COURT AV. #1612 Address: ORLANDO, FL 32832 ORLANDO, FL 32801 City-St-Zip: 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.

VΡ SIGNATURE: LIGIA ESPINOSA 05/01/2009