

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048264

FILED
May 04, 2010
Secretary of State

Entity Name: MPEC INTERNATIONAL CORP.

Current Principal Place of Business:

4400 SW 112TH CT
MIAMI, FL 33165 US

New Principal Place of Business:

13523 SW 59 TERRACE
MIAMI, FL 33183 US

Current Mailing Address:

4400 SW 112TH CT
MIAMI, FL 33165 US

New Mailing Address:

13523 SW 59 TERRACE
MIAMI, FL 33183 US

FEI Number: 27-0287775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, JUAN C JR
4400 SW 112TH CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MUNOZ, JUAN C JR
12011 SW 37TH STREET
MIAMI, FL 33175 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: JUAN C MUNOZ

05/04/2010

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:

Title: P
Name: MUNOZ, JUAN C JR.
Address: 12011 SW 37TH TERRACE
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: RUIZ, MARCO X
Address: 2025 NE 164TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T
Name: FIRINU, MARIA V
Address: 13523 SW 59 TERRACE
City-St-Zip: MIAMI, FL 33183

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: JUAN C MUNOZ

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date