

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008111

Entity Name: MPRC, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

450 ALTON ROAD
2005
MIAMI BEACH, FL 33139 US

Current Mailing Address:

450 ALTON ROAD
2005
MIAMI, FL 33139 US

New Principal Place of Business:

450 ALTON ROAD
2008
MIAMI BEACH, FL 33139 US

New Mailing Address:

450 ALTON ROAD
2008
MIAMI, FL 33139 US

FEI Number: 27-1778711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOILETT, BRIDJETTE
450 ALTON ROAD
2005
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

HOILETT, BRIDJETTE
450 ALTON ROAD
2008
MIAMI, 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:

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: HILL, FRANKLIN JR.
Address: 3400 OCEE STREET, 1703
City-St-Zip: HOUSTON, TX 77063 US

Title: S
Name: HOILETT, BRIDJETTE
Address: 450 ALTON ROAD 2008
City-St-Zip: MIAMI, FL 33139 US

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: BRIDJETTE HOILETT

S

01/13/2012

Electronic Signature of Signing Officer or Director

Date