

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090796

Entity Name: MPG ASSOCIATES, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1040 BISCAYNE BOULEVARD
SUITE 3003
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1040 BISCAYNE BOULEVARD
SUITE 3003
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-3856952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALBER, LELAND
1150 NE 179TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: GUALTIERI, MICHAEL
Address: 1040 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132 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: MICHAEL GUALTIERI

MGR

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date