

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090796

Entity Name: MPG ASSOCIATES, INC.

FILED  
Apr 23, 2012  
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 PGUALTIERI

PRES

04/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date