

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103086

FILED
Apr 20, 2011
Secretary of State

Entity Name: INVERSIONES MPC 2009 CORP

Current Principal Place of Business:

9802 NW 80TH AVE
BLDG G BAY 56
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9802 NW 80TH AVE
BLDG G BAY 56
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 27-4372044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, PABLO
9802 NW 80TH AVE BLDG G BAY 56
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

GARCIA, PABLO
15714 E WATERSIDE CIRCLE
BLDG 4 UNIT 206
SUNRISE, FL 33326 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: PABLO GARCIA CASADO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, PABLO
Address: 9802 NW 80TH AVE BLDG G BAY 56
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VP
Name: ZULOAGA, ANDRES
Address: 9802 NW 80TH AVE BLDG G BAY 56
City-St-Zip: HIALEAH GARDENS, FL 33016

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: PABLO GARCIA CASADO

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date