

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021748

Entity Name: M&P DESIGN MIAMI, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

152 NE 44 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

310 ALESIO AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDBAUER, ROGER
701 BRICKELL AVENUE
SUITE 2050
MIAMI, FL 33131 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: PSD
Name: PAZ, INGRID
Address: 310 ALESIO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: INGRID PAZ

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date