

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P93000070599

**FILED**  
**Jul 05, 2007**  
**Secretary of State**

**Entity Name:** M-PIRE, INC., AGENCY FOR MODELS AND MARKETING

**Current Principal Place of Business:**

11380 PROSPERITY FARMS RD  
SUITE 215  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

110 E ATLANTIC AVE  
SUITE 235  
DELRAY BEACH, FL 33444

**Current Mailing Address:**

11380 PROSPERITY FARMS RD  
SUITE 215  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

110 E ATLANTIC AVE  
SUITE 235  
DELRAY BEACH, FL 33444

**FEI Number:** 65-0439405

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THIEMANN, DIETER  
11380 PROSPERITY FARMS RD  
SUITE 215  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

LUPARDO, CONCETTA  
110 E ATLANTIC AVE  
SUITE 235  
DELRAY BEACH, FL 33444 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: CONCETTA LUPARDO

07/05/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: VOGLSTAETTER, PETER  
Address: 302 W SAN MARINO DR  
City-St-Zip: MIAMI BEACH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: VOGLSTAETTER, PETER  
Address: 1370 MONAD TERRACE  
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER VOGLSTAETTER

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date