

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 30 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000010309 (9)

1. Corporation Name

MPA CORPORATE, INC.

Principal Place of Business

2285 N.W. 21ST TERRACE  
MIAMI FL 33142

Mailing Address

2285 N.W. 21ST TERRACE  
MIAMI FL 33142

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/07/1995

4. FEI Number

65-0553492

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

=NAME: ALEJANDRO==  
=1007 N.W. 21ST ST==  
=SUITE 104==  
=CORAL GABLES FL 33134==

10. Name and Address of New Registered Agent

81 Name IRVING A. GUERRE  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 2285 NW 21st Terrace  
84 City Miami FL 85 Zip Code 33142

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered  
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered  
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Irving A. Guerre

6/22/98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME VANOSOSTE, EDUARDO  
STREET ADDRESS 305 N.E. 125TH ST. #409  
CITY-ST-ZIP MIAMI FL 33161

TITLE VP  
NAME VANOSOSTE, ALEJANDRO  
STREET ADDRESS AVE LIBERTADOR, CENTRO EMPRESARIAL  
CITY-ST-ZIP CHACAO CA

TITLE STD  
NAME RUAN, HUGO  
STREET ADDRESS 305 N.E. 125TH ST. #409  
CITY-ST-ZIP MIAMI FL 33161

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VANOSOSTE, EDUARDO  
1.2 NAME New Add: Tower I  
1.3 STREET ADDRESS 3701 N. Country Club Dr., #1003  
1.4 CITY-ST-ZIP Aventura, FL 33180

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information  
indicated on this annual report or supplemental annual report is true and accurate and that my 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 in  
Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Hugo Ruan

4/16/98 305  
123 2211

CR2E034 (10/97)