

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052954

Entity Name: M.R.P. INC.

FILED
Apr 02, 2004
Secretary of State

Current Principal Place of Business:

1350 PENNSYLVANIA AVE.
201
MIAMI BEACH, FL 33139

New Principal Place of Business:

1350 PENNSYLVANIA AVE.
201
MIAMI BEACH, FL 33139

Current Mailing Address:

New Mailing Address:

FEI Number: 65-0598480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARIENTE, ROBERTO
1350 PENNSYLVANIA AVE.
201
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARIENTE, ROBERTO
Address: 1350 PENNSYLVANIA AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: P () Delete
Name: PARIENTE, ROBERT
Address: 1541 BRICKELL AVE., #407
City-St-Zip: MIAMI, FL 33129

Title: S (X) Delete
Name: POSSCHELLE, GUY
Address: 4210 BRACANTA ST.
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARIENTE, ROBERT
Address: 1350 PENNSYLVANIA AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: P (X) Change () Addition
Name: PARIENTE, ROBERT
Address: 1350 PENNSYLVANIA AV (201)
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ROBERT PARIENTE

PRES

04/02/2004

Electronic Signature of Signing Officer or Director

Date