

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078996

FILED
Jan 19, 2012
Secretary of State

Entity Name: MPC MANAGEMENT CORP.

Current Principal Place of Business:

7900 NOVA DR., STE 202
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

7900 NOVA DR., STE 202
DAVIE, FL 33324

New Mailing Address:

FEI Number: 65-0618046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DAVID A
7900 NOVA DR
FORT LAUDERDALE, FL 33324 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: DP
Name: RODRIGUEZ, CONNIE
Address: 7900 NOVA DR., STE 202
City-St-Zip: DAVIE, FL 33324

Title: D
Name: RODRIGUEZ, DAVID
Address: 7900 NOVA DR., STE 202
City-St-Zip: DAVIE, FL 33324

Title: D
Name: RODRIGUEZ, STEVEN
Address: 7900 NOVA DR., STE 202
City-St-Zip: DAVIE, FL 33324

Title: D
Name: KEMPER, KIMBERLY
Address: 7900 NOVA DR., STE 202
City-St-Zip: DAVIE, FL 33324

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: STEVEN RODRIGUEZ

D

01/19/2012

Electronic Signature of Signing Officer or Director

Date