

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035552

FILED
Apr 16, 2009
Secretary of State

Entity Name: M.P. WORKS, INC.

Current Principal Place of Business:

300 NE 3 AVENUE
SUITE 150
FORT LAUDERDALE, FL 33301

Current Mailing Address:

300 NE 3 AVE
#150
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0663012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINNA, MARCO
300 NE 3 AVE
#150
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

200 SOUTH ANDREWS AVENUE
SUITE 401
FORT LAUDERDALE, FL 33301

New Mailing Address:

200 SOUTH ANDREWS AVENUE
#401
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PINNA, MARCO
200 SOUTH ANDREWS AVENUE
401
FORT LAUDERDALE, FL 33301 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: _____

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINNA, MARCO
Address: 300 NE THIRD AVE #150
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: PINNA, MARCO
Address: 200 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARCO PINNA

MR.

04/16/2009

Electronic Signature of Signing Officer or Director

Date