

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035552

Entity Name: M.P. WORKS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

200 SOUTH ANDREWS AVENUE
SUITE 401
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

200 SOUTH ANDREWS AVENUE
SUITE 401
FORT LAUDERDALE, FL 33301

FEI Number: 65-0663012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINNA, MARCO
200 SOUTH ANDREWS AVENUE
401
FORT LAUDERDALE, FL 33301 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: MR.
Name: PINNA, MARCO
Address: 200 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARCO M. PINNA

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date