

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004411

FILED
May 11, 2010
Secretary of State

Entity Name: MPO-U.S. MAILING AND PACKING SERVICES, INC.

Current Principal Place of Business:

1602 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1602 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0804668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JOSEPH I
444 BRICKELL AVE
ST 51309
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSS, JOSEPH I
1602 ALTON ROAD
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

05/11/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: TANGARI, MARINA
Address: 1602 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: V
Name: MANCO, ERIC
Address: 1602 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: ERICK MANCO

VICE

05/11/2010

Electronic Signature of Signing Officer or Director

Date