

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014313

FILED
Apr 27, 2012
Secretary of State

Entity Name: M & P ENTERPRISES GROUP, INC.

Current Principal Place of Business:

2305 NE 5TH AVE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2305 NE 5TH AVE
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0847215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRERO, ALVIO
1370 BEECHWOOD DRIVE
ST. CLOUD, FL 34772 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: PSTD
Name: MARRERO, ALVIO
Address: 1370 BEECHWOOD DRIVE
City-St-Zip: ST. CLOUD, FL 34772 US

Title: GM
Name: TYSHYNKY, ALEXANDER GM
Address: 1860 NE 24TH AVE.
City-St-Zip: POMPANO BEACH, FL 33062 US

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: ALEXANDER TYSHYNSKY

GM

04/27/2012

Electronic Signature of Signing Officer or Director

Date