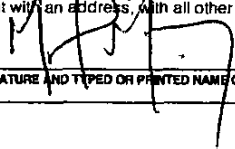
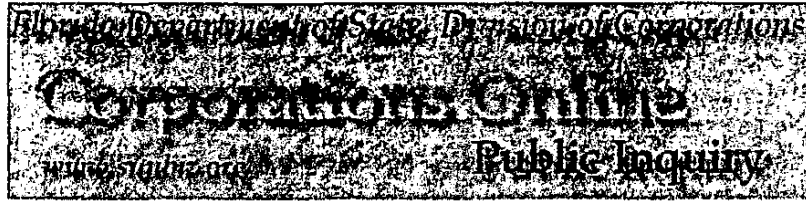


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90198 017 ***150.00

DOCUMENT # P98000067606 1. Entity Name M.P.O. HOLDINGS, INC.					
Principal Place of Business 10 NW 42ND AVE SUITE 400 MIAMI, FL 33126 US			Mailing Address 10 NW 42ND AVE SUITE 400 MIAMI, FL 33126 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
8. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
MOURIZ, MIGUEL A 10 NW 42ND AVE SUITE 400 MIAMI, FL 33126				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MOURIZ, MIGUEL A 10 NW 42ND AVE, SUITE 400 MIAMI, FL 33126 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD HOURIZ, REINALDO J 10 NW 42ND AVE, SUITE 400 MIAMI, FL 33126 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MOURIZ, REINALDO J. 10 NW 42ND AVE, SUITE 400 MIAMI, FL 33126 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PUIG, ENRIQUE 10 NW 42ND AVE, SUITE 400 MIAMI, FL 33126 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Date 3/31/05 (305) 567-1577		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					



40069983

Florida Profit

M.P.O. HOLDINGS, INC.

PRINCIPAL ADDRESS

12235 SW 129TH CT
MIAMI FL 33186

MAILING ADDRESS

12235 SW 129TH CT
MIAMI FL 33186

That is the correct No

Document Number
P98000067606

FEI Number
650962720

Date Filed

State
FL

Status
ACTIVE

✓ Verify from
FEI AS per
our records
TS 65-0862720

Registered Agent

Name & Address
MOURIZ, MIGUEL A 12235 SW 129TH CT MIAMI FL 33186

Officer/Director De

Name & Address	
MOURIZ, MIGUEL A 12235 SW 129TH CT MIAMI FL 33186	PD
HOURLIZ, REINALDO J 12235 SW 129 CT MIAMI FL 33186	VSD
PUIG, ENRIQUE 12235 SW 129 CT MIAMI FL 33186	V

Annual Reports