

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90101 046 ***150.00

| | | | | | |
|--|---|---|---|--|---|
| DOCUMENT # P98000067606 1. Entity Name M.P.O. HOLDINGS, INC. | | | | | |
| Principal Place of Business 10 NW 42ND AVE SUITE 700 MIAMI, FL 33126 US | | | Mailing Address 10 NW 42ND AVE SUITE 700 MIAMI, FL 33126 US | | |
| 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. | | 3. Mailing Address Suite, Apt. #, etc. | | 04172007 Chg-P CR2E034 (12/06) | |
| City & State | | City & State | | 4. FEI Number 65-0962720 | |
| Zip Country | | Zip Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent MOURIZ, MIGUEL A 10 NW 42ND AVE SUITE 700 MIAMI, FL 33126 | | | | 7. Name and Address of New Registered Agent Name MOURIZ, MIGUEL A Street Address (P.O. Box Number is Not Acceptable) 10 NW 42ND AVE STE 700 City MIAMI FL Zip Code 33126 | |
| 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 4/17/2007 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$350.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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 700 MIAMI, FL 33126 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSD MOURIZ, REINALDA J. 10 NW 42ND AVE., SUITE 700 MIAMI, FL 33126 | <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSD MOURIZ, REINALDO J. 10 NW 42ND AVE STE 700 MIAMI, FL 33126 |
| <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V PUIG, ENRIQUE 10 NW 42ND AVE., SUITE 700 MIAMI, FL 33126 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: | | | 4/18/07 305-567-1577 <small>Signature and typed or printed name of signing officer or director Date Daytime Phone #</small> | | |