

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000078356

Entity Name: MPI/MANDARIN CENTRAL, INC.

**FILED**  
**Feb 08, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

200 CONGRESS PARK DR.  
SUITE 205  
DELRAY BEACH, FL 33445

## **New Principal Place of Business:**

## **Current Mailing Address:**

200 CONGRESS PARK DR.  
SUITE 205  
DELRAY BEACH, FL 33445

## **New Mailing Address:**

FEI Number: 65-0862973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

AUERBACHER, STEVEN M  
200 CONGRESS PARK DR.  
SUITE 104  
DELRAY BEACH, FL 33445 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: P  
Name: MANDOR, ROBERT  
Address: 200 CONGRESS PARK DR, STE 205  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP  
Name: OTTO, JOSEPH  
Address: 200 CONGRESS PARK DR. STE 205  
City-St-Zip: DELRAY BEACH, FL 33445

Title: S  
Name: OTTO, JOSEPH  
Address: 200 CONGRESS PARK SR. STE 205  
City-St-Zip: DELRAY BEACH, FL 33445

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: ROBERT MANDOR

P

02/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date