

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021704

Entity Name: MP3 INTERNATIONAL INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

2611 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

5405 WHITE OAK LANE
TAMARAC, FL 33319 US

Current Mailing Address:

5405 WHITE OAK LN
TAMARAC, FL 33319

New Mailing Address:

5405 WHITE OAK LN
TAMARAC, FL 33319

FEI Number: 65-0906973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIASENTE-FOLIGNO, MASSIMO
5405 WHITE OAK LN
TAMARAC, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PIASENTE-FOLIGNO, MASSIMO
Address: 5405 WHITE OAK LN
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MASSIMO PIASENTE-FOLIGNO

PSD

04/24/2008

Electronic Signature of Signing Officer or Director

Date