

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015580

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: MGLS, INC.

## Current Principal Place of Business:

1106 LUCERNE AVE  
#6  
LAKE WORTH, FL 33460

## New Principal Place of Business:

1999 S. MILITARY TRAIL  
WEST PALM BEACH, FL 33415

## Current Mailing Address:

1106 LUCERNE AVE  
#6  
LAKE WORTH, FL 33460

## New Mailing Address:

1999 S. MILITARY TRAIL  
WEST PALM BEACH, FL 33415

FEI Number: 56-2432924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GENOVESE, ANTHONY  
608 SEA PINE WAY, # A-2  
GREEN ACRES, FL 33415 US

## Name and Address of New Registered Agent:

GENOVESE, ANTHONY  
606 PINE  
WEST PALM BEACH, FL 33415 US

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: ANTHONY GENOVESE

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GENOVESE, MARIA  
Address: 608 SEA PINE WAY, # A-2  
City-St-Zip: GREEN ACRES, FL 33415

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GENOVESE, MARIA  
Address: 1999 S MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33415

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: MARIA GENOVESE

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date