

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015580

Entity Name: MGLS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1999 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1999 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENOVESE, MARIA
1999 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

GENO, MARIA
1999 S. MILITARY TRAIL
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: MARIA GENO

Electronic Signature of Registered Agent

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GENOVESE, NARIA
Address: 1999 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

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: MARIA GENOVESE

Electronic Signature of Signing Officer or Director

P

05/01/2011

Date