

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018464

Entity Name: MGW CONSTRUCTION, INC.

FILED  
Sep 25, 2012  
Secretary of State

## Current Principal Place of Business:

11580 66TH STREET NORTH  
WEST PALM BEACH, FL 33412

## New Principal Place of Business:

## Current Mailing Address:

11580 66TH STREET NORTH  
WEST PALM BEACH, FL 33412

## New Mailing Address:

FEI Number: 20-2297027

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KATTOURA, ANDRE  
1287 E NEWPORT CENTER DR STE 201  
105  
DEERFIELD BEACH, FL 33442 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: PSD  
Name: BACELAR, MARCOS A  
Address: 10152 DARA CT  
City-St-Zip: BOCA RATON, FL 33428

Title: VD  
Name: BACELAR, GERALDO M  
Address: 11580 66TH STREET NORTH  
City-St-Zip: WEST PALM BEACH, FL 33412

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: MARCOS BACELAR

PSD

09/25/2012

Electronic Signature of Signing Officer or Director

Date