

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078389

FILED  
Jul 17, 2006  
Secretary of State

Entity Name: MG INTERNATIONAL CONSULTANTS & RESEARCH CORP.

## Current Principal Place of Business:

10192 LEXINGTON STATES  
BOCA RATON, FL 33428

## New Principal Place of Business:

10192 LEXINGTON STATES  
BOCA RATON, FL 334284256 US

## Current Mailing Address:

10192 LEXINGTON STATES  
BOCA RATON, FL 33428

## New Mailing Address:

10192 LEXINGTON STATES  
BOCA RATON, FL 334284256 US

FEI Number: 65-1251777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRONCONE, MONIQUE CPA, PA  
499 EAST PALMETO PARK ROAD SUITE 207  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

MONIQUE TRONCONE, CPA P.A.  
55 NE 5TH AVENUE  
SUITE 501  
BOCA RATON, FL 334325500 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: MONIQUE TRONCONE

07/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MISLE, JUAN  
Address: 10192 LEXINGTON STATES  
City-St-Zip: BOCA RATON, FL 33428

Title: DVP ( ) Delete  
Name: MISLE, PEDRO  
Address: AVENIDA JB ARISMENDI UNIDAD COMERCIAL LA  
City-St-Zip: CARACAS 1050 VENEZUELA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MISLE, JUAN  
Address: 10192 LEXINGTON STATES  
City-St-Zip: BOCA RATON, FL 334284256 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN MISLE

DP

07/17/2006

Electronic Signature of Signing Officer or Director

Date