

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000078389

FILED
Oct 25, 2007
Secretary of State

Entity Name: MG INTERNATIONAL CONSULTANTS & RESEARCH CORP.

Current Principal Place of Business:

10192 LEXINGTON STATES
BOCA RATON, FL 334284256 US

New Principal Place of Business:

Current Mailing Address:

10192 LEXINGTON STATES
BOCA RATON, FL 334284256 US

New Mailing Address:

FEI Number: 65-1251777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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 334284256 US

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

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: JUAN MISLE

DP

10/25/2007

Electronic Signature of Signing Officer or Director

Date