

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011803

FILED
Apr 15, 2009
Secretary of State

Entity Name: MGC WORLDWIDE DISTRIBUTORS, INC.

Current Principal Place of Business:

4400 SW 160TH AVE APT 1036
MIAMI, FL 33027

New Principal Place of Business:

4400 SW 160TH AVE
APT # 1036
MIRAMAR, FL 33027

Current Mailing Address:

4400 SW 160TH AVE APT 1036
MIAMI, FL 33027

New Mailing Address:

4400 SW 160TH AVE
APT # 1036
MIRAMAR, FL 33027

FEI Number: 26-1956254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASAS, MARTIN
4400 SW 160TH AVE APT 1036
MIAMI, FL 33027 US

Name and Address of New Registered Agent:

CASAS, MARTIN
4400 SW 160TH AVE
APT # 1036
MIRAMAR, FL 33027 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASAS, MARTIN
Address: 4400 SW 160TH AVE APT 1036
City-St-Zip: MIAMI, FL 33027

Title: DV () Delete
Name: COLLANTES, ADRIANA
Address: 4400 SW 160TH AVE APT 1036
City-St-Zip: MIAMI, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CASAS, MARTIN G
Address: 4400 SW 160TH AVE APT 1036
City-St-Zip: MIRAMAR, FL 33027

Title: DV (X) Change () Addition
Name: COLLANTES, ADRIANA
Address: 4400 SW 160TH AVE APT 1036
City-St-Zip: MIRAMAR, FL 33027

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: MARTIN G CASAS

DP

04/15/2009

Electronic Signature of Signing Officer or Director

Date