

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000088813

Entity Name: MTGD CORP.

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

50 SOUTH POINTE DRIVE  
UNIT 1502  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

50 SOUTH POINTE DRIVE  
UNIT 1502  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 30-0650855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ERICK MAGNO P.L.  
1401 BRICKELL AVENUE  
SUITE 520  
MIAMI, FL 33131 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: P, D  
Name: LOPES, MARCOS B  
Address: 50 SOUTH POINTE DRIVE, UNIT 1502  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S, D  
Name: LOPES, ANA CRISTINA  
Address: 50 SOUTH POINTE DRIVE, UNIT 1502  
City-St-Zip: MIAMI BEACH, FL 33139

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: ERICK MAGNO

RA

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date