

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052875

FILED
Apr 26, 2012
Secretary of State

Entity Name: MG OF FLORIDA DELIVERY SERVICE CORPORATION

Current Principal Place of Business:

1197 EPSON OAK WAY
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

1197 EPSON OAK WAY
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIOS, SONIA I
600 N THACKER AVENUE
B-13
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BERRIOS, SONIA I
600 N THACKER AVENUE
B-6
KISSIMMEE, FL 34741 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: SONIA I BERRIOS

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GUTIERREZ, MAIRA
Address: 1197 EPSON OAK WAY
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: SEGURA, LUIS E
Address: 1197 EPSON OAK WAY
City-St-Zip: ORLANDO, FL 32837 US

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: MAIRA GUTIERREZ

PT

04/26/2012

Electronic Signature of Signing Officer or Director

Date