

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005819

FILED  
Mar 11, 2004  
Secretary of State

Entity Name: MSGG CORPORATION

## Current Principal Place of Business:

AVE. PPPAL. ALTO PRADO, EDF. PRADORAL I,  
APT. 101  
CARACAS, VENEZUELA, VE 99999 OC

## New Principal Place of Business:

## Current Mailing Address:

329 GRANELLO AVE.  
CORAL GABLES, FL 33146

## New Mailing Address:

FEI Number: 98-0227861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.  
329 GRANELLO AVENUE  
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MESSINA, FELIPE  
Address: AV PPAL COLINAS VALLE ARRIBA APT 3-A  
City-St-Zip: CARACAS, VENEZUELA, OC

Title: D ( ) Delete  
Name: SOSSIE GULDALIAN DE, MESSINA  
Address: AV PPAL COLINAS VALLE ARRIBA APT 3-A  
City-St-Zip: CARACAS, VENEZUELA, OC

## 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 for the exemption stated in Section 119.07(3)(i), 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: FELIPE MESSINA

D

03/11/2004

Electronic Signature of Signing Officer or Director

Date