2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006
Secretary of State

DOCUMENT# P03000108646

Entity Name: MG INVESTMENTS & ENTERPRISES CORP.

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
403
COCONUT GROVE, FL 33133

New Principal Place of Business:

2101 BRICKELL AVENUE
1108
MIAMI, FL 33129

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
403
COCONUT GROVE, FL 33133

New Mailing Address:

2101 BRICKELL AVENUE
1108
MIAMI, FL 33129

FEI Number: 20-0257305 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANDREA, PORRAS
2701 SOUTH BAYSHORE DRIVE
403
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

SERNA, PAOLA A VP
2101 BRICKELL AVENUE
1108
MIAMI, FL 33129 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: PAOLA SERNA 04/26/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: SD ( ) Delete
Name: HERRERA, RODRIGO
Address: 2701 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: VD ( ) Delete
Name: GARRIDO, MARIA DEL R
Address: 2701 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: P ( ) Delete
Name: SERNA, PAOLA
Address: 2701 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition
Name: HERRERA, RODRIGO
Address: 2101 BRICKELL AVENUE. SUITE 1108
City-St-Zip: MIAMI, FL 33129

Title: VD (X) Change ( ) Addition
Name: GARRIDO, MARIA DEL R
Address: 2101 BRICKELL AVENUE. SUITE 1108
City-St-Zip: MIAMI, FL 33129

Title: P (X) Change ( ) Addition
Name: SERNA, PAOLA
Address: 2101 BRICKELL AVENUE. SUITE 1108
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: PAOLA SERNA P 04/26/2006
Electronic Signature of Signing Officer or Director Date