2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011193

Entity Name: MGS OFFICE SOLUTIONS, INC.

Current Principal Place of Business:

4193 CARAMBOLA CIRCLE SOUTH COCONUT CREEK. FL 33066

Current Mailing Address:

P.O BOX 11051

FORT LAUDERDALE. FL 33339

FEI Number: 65-0981197 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARZON, MAURICIO 4193 CARAMBOLA CIRCLE SOUTH COCONUT CREEK, FL 33066 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:

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2013

Secretary of State

CC3496156350

Officer/Director Detail:

Title PRES Title VSD

Name GARZON, MAURICIO Name GARZON, JAIME

Address 4193 CARAMBOLA CIRCLE SOUTH Address 4193 CARAMBOLA CIRCLE SOUTH

City-State-Zip: COCONUT CREEK FL 33066 City-State-Zip: COCONUT CREEK FL 33066

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.

Electronic Signature of Signing Officer/Director Detail