2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000005819

Entity Name: MGSG CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

420 S. DIXIE HIGHWAY SUITE 4B CORAL GABLES, FL 33146

FEI Number: 98-0227861

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC. 420 S. DIXIE HIGHWAY SUITE 4B CORAL GABLES, FL 33146 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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title DP Title D MESSINA, FELIPE GULDALIAN DE MESSINA, SOSSIE Name Name AV PPAL COLINAS VALLE ARRIBA AV PPAL COLINAS VALLE ARRIBA Address Address APT 3-A APT 3-A City-State-Zip: CARACAS VE City-State-Zip: CARACAS VE

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.

PRESIDENT

SIGNATURE: FELIPE MESSINA

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

04/18/2014