2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 17, 2002 8:00 am Secretary of State F00000005819 DOCUMENT # 1. Entity Name MGSG CORPORATION 04-17-2002 90043 028 ***150.00 Principal Place of Business Mailing Address AVE. PPPAL. ALTO PRADO. EDF. PRADORAL I. 329 GRANELLO AVE. CORAL GABLES FL 33146 APT 101 CARACAS, VENEZUELA OC. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 98-0227861 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED STATES REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 329 GRANELLO AVENUE CORAL GABLES FL 33146 Zip Code 8. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible_ FILE NOW!!! FEE IS \$150.00 -10. Election Campaign:Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DP TITLE ☐ Delete TITLE Change MESSINA, FELIPE MESSINA, FELIPE NAME NAME AV. PPAL. COLINAS VALLE ARRIGA, EDF. FLAMWOO PARK AVE. PPPAL. ALTO PRADO, EDF. PRADORAL I, STREET ADDRESS STREET ADDRESS CARACAS, VENEZUELA APT. 3-A. CITY-ST-ZIP CITY-ST-ZIP CARACAS - VENEZUELA TITLE ☐ Delete TITLE NAME SOSSIE GULDALIAN DE MESSINA sossie buliaulie Messina NAME AV. PPM. COLINAS VALLE ARRIBA, EDF. FLAMINGO PANK STREET ADDRESS AVE. PPPAL. ALTO PRADO, EDF. PRADORAL I. STREET ADDRESS CARACAS, VENEZUELA CITY-ST-ZIP CITY-ST-ZIP CARACAS - VENEZVELA APT. 3-A. TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE . . . Change . . . Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP & Facilities CITY-ST-ZIP ... ☐ Delete TITLE Change Addition E BUSIN MID TUDO UPS 177 CULTUR NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

2002

Daytime Phone #