2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005819

Entity Name: MGSG CORPORATION

FILED Mar 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

AVE. PPPAL. ALTO PRADO, EDF. PRADORAL I,

APT. 101 CARACAS, VENEZUELA, VE 99999 OC

Current Mailing Address: New Mailing Address:

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

FEI Number: 98-0227861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: MESSINA, FELIPE

Address: AV PPAL COLINAS VALLE ARRIBA APT 3-A

City-St-Zip: CARACAS, VENEZUELA, OC

Title:

Name: SOSSIE GULDALIAN DE MESSINA Address: AV PPAL COLINAS VALLE ARRIBA APT 3-A

City-St-Zip: CARACAS, VENEZUELA, OC

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.

SIGNATURE: FELIPE MESSINA D 03/20/2010