

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 09, 2010  
Secretary of State**

DOCUMENT# F09000001610

Entity Name: M.G. Y ASOCIADOS CONSULTORES GENERALES DEL COMERCIO INTERNATIONAL C.A., INC.

**Current Principal Place of Business:**

AVENIDA SOUBLETTE MAIQUETIA CASA #01 PB  
1162 CARACAS, VENEZUELA, OC 1162 OC

**New Principal Place of Business:**

1835 NW 112TH AVE  
STE 173  
MIAMI, FL 33172

**Current Mailing Address:**

AVENIDA SOUBLETTE MAIQUETIA CASA #01 PB  
1162 CARACAS, VENEZUELA, OC 1162 OC

**New Mailing Address:**

1835 NW 112TH AVE  
STE 173  
MIAMI, FL 33172

FEI Number: 26-4798528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPWIZ REGISTERED AGENTS, INC.  
8750 NW 36 ST  
SUITE 425  
DORAL, FL 33178 US

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

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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GUZMAN, MARISABEL EXECDIR  
Address: AVENIDA SOUBLETTE MAIQUETIA CASA #01 PB  
City-St-Zip: 1162 CARACAS, VENEZUELA, OC 1162 OC

Title: D  
Name: BERCOWSKY, GIOHEVETH G MNGNDIR  
Address: AVENIDA SOUBLETTE MAIQUETIA CASA #01 PB  
City-St-Zip: 1162 CARACAS, VENEZUELA, OC 1162 OC

Title: P  
Name: GUZMAN, MARIANELA F  
Address: AVENIDA SOUBLETTE MAIQUETIA CASA #01 PB  
City-St-Zip: 1162 CARACAS, VENEZUELA, OC 1162 OC

Title: O  
Name: MANRIQUE, JUAN BRANCHM  
Address: 1835 N.W. 112 AVENUE, SUITE 173  
City-St-Zip: MIAMI, FL 33172

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: JUAN MANRIQUE

○

07/09/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date