

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62301

Entity Name: M.G. DEVELOPERS, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

1920 E HALLANDALE BEACH BLVD
SUITE 708
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

21400 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD
SUITE 708
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

21400 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

FEI Number: 59-2164772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOISES GORIN
1920 E. HALLANDALE BEACH BLVD
SUITE 708
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MOISES GORIN
21400 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GORIN, MOISES,
Address: 1920 E. HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DV () Delete
Name: ANA, GORIN
Address: HALLANDALE BCH BLVD #708
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S () Delete
Name: GORIN, ISAAC
Address: 1920 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GORIN, MOISES,
Address: 21400 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: DV (X) Change () Addition
Name: ANA, GORIN
Address: 21400 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: DS (X) Change () Addition
Name: GORIN, ISAAC
Address: 21400 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MOISES GORIN

DP

04/21/2005

Electronic Signature of Signing Officer or Director

Date