

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46329

Entity Name: MGI INTERNATIONAL, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

2900 BRIDGEPORT AVE
STE. 210
COCONUT GROVE, FL 33133 US

Current Mailing Address:

P.O. BOX 331520
COCONUT GROVE, FL 33183 US

New Principal Place of Business:

2900 BRIDGEPORT AVE
STE. 210
COCONUT GROVE, FL 33133 US

New Mailing Address:

P.O. BOX 331520
COCONUT GROVE, FL 33233 US

FEI Number: 59-2300186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIONDA, MANUEL
2900 BRIDGEPORT AVE
STE 210
COCONUT GROVE, FL 33183 US

Name and Address of New Registered Agent:

RIONDA, MANUEL
2900 BRIDGEPORT AVE
STE 210
COCONUT GROVE, FL 33133 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: RIONDA, MANUEL

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: RIONDA, MANUEL,
Address: 2900 BRIDGPORT AVE, STE. 210
City-St-Zip: COCONUT GORVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: RIONDA, MANUEL,
Address: 2900 BRIDGEPORT AVE, STE. 210
City-St-Zip: COCONUT GORVE, FL 33133

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: MANUEL RIONDA

PR

03/10/2004

Electronic Signature of Signing Officer or Director

Date