

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46329

FILED
Feb 08, 2012
Secretary of State

Entity Name: MGI INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 33133 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: PDT
Name: RIONDA, MANUEL
Address: 2900 BRIDGEPORT AVE, STE. 210
City-St-Zip: COCONUT GORVE, FL 33133

Title: PDT
Name: RIONDA, MANUEL E PDT
Address: 2900 BRIDGEPORT AV. SUITE 210
City-St-Zip: MIAMI, FL 33133 DA

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: MANUEL RIONDA

PDT

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date