2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## May 04, 2004 8:00 am Secretary of State DOCUMENT # L43996 1. Entity Name 05-04-2004 90117 002 \*\*\*150.00 M.D.G. INTERNATIONAL, INC. Principal Place of Business Mailing Address 20750 WEST DIXIE HWY N.M.B. FL 33180 20750 WEST DIXIE HWY N.M.B. FL 33180 Ιάθτοσος 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0164532 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDRING, MAURICIO T. Street Address (P.O. Box Number is Not Acceptable) 3683 NE 199 STREET AVENTURA FL 33180 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TIT! F ☐ Delete Change Change Addition NAME GOLDRING, MAURICIO T. MAME STREET ADDRESS 3683 NF 199 ST STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME GOLDRING, CLARA D. NAME STREET ADDRESS 3683 NE 199 ST STREET ADDRESS **AVENTURA FL 33180** CITY-ST-7IP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GOLDRING, GEORGINA \*-NAME STREET ADDRESS 3083 NE 199 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **AVENTURA FL 33180** TITLE Delete TITLE ☐ Change Addition GOLDRING, JOHANNA NAME NAME STREET ADDRESS 3083 NE 199 ST STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED