2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # L43996** 1. Entity Name M.D.G. INTERNATIONAL, INC. Mailing Address Principal Place of Business 20750 WEST DIXIE HWY 20750 WEST DIXIE HWY N.M.B., FL 33180 US N.M.B., FL 33180 US No Chg-P CR2E034 (10/03) 01192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0164532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDRING, MAURICIO T. DO NOT WRITE 3683 NE 199 STREET AVENTURA, FL 33180 IN THIS SPACE 3. 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 remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees **04/30/05-80059-014** 150.00 OFFICERS AND DIRECTORS 10. me NAME GOLDRING, MAURICIO T. 3683 NE 199 ST STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 ITTLE GOLDRING, CLARA D. NAME STREET ADDRESS 3683 NE 199 ST C0Y-ST-7/2 AVENTURA, FL 33180 2371 E NAME GOLDRING, GEORGINA 3083 NE 199 ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP AVENTURA, FL 33180 IN THIS SPACE TITLE GOLDRING, JOHANNA NAME 3083 NE 199 ST STREET ADORESS CITY-ST-7P AVENTURA, FL 33180 TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 the right empowered.

SIGNATURE:

DIANA GOLDRING 4/28/05