

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43996

FILED
Apr 30, 2012
Secretary of State

Entity Name: M.D.G. INTERNATIONAL, INC.

Current Principal Place of Business:

20750 WEST DIXIE HWY
N.M.B., FL 33180 US

New Principal Place of Business:

230 NORTH DIXIE HWY
SUITE 30/31
HOLLYWOOD, FL 33020 US

Current Mailing Address:

20750 WEST DIXIE HWY
N.M.B., FL 33180 US

New Mailing Address:

230 NORTH DIXIE HWY
SUITE 30/31
HOLLYWOOD, FL 33020 US

FEI Number: 65-0164532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDRING, MAURICIO T.
3683 NE 199 STREET
AVENTURA, FL 33180 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: P
Name: GOLDRING, MAURICIO T.
Address: 3683 NE 199 ST
City-St-Zip: AVENTURA, FL 33180

Title: V
Name: GOLDRING, CLARA D.
Address: 3683 NE 199 ST
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: GOLDRING, GEORGINA
Address: 3683 NE 199 ST
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: GOLDRING, JOHANNA
Address: 3683 NE 199 ST
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: ROMINE, MARIO
Address: 2641 EAST ORCHARD CIRCLE
City-St-Zip: DAVIE, FL 33328

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: CLARA DIANA GOLDRING

V

04/30/2012

Electronic Signature of Signing Officer or Director

Date