

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003232

Entity Name: M.G. PATINO, INC.

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

18725 NW 62 AVE
UNIT 212
MIAMI, FL 33015

New Principal Place of Business:

20531 SW 1 ST
PEMBROKE PINES, FL 33029

Current Mailing Address:

18725 NW 62 AVE
UNIT 212
MIAMI, FL 33015

New Mailing Address:

20531 SW 1 ST
PEMBROKE PINES, FL 33029

FEI Number: 65-0971942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATINO, MARIO G
18725 NW 62 AVE
UNIT 212
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

PATINO, MARIO G
20531 SW 1 ST
PEMBROKE PINES, FL 33029 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: MARIO PATINO

05/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATINO, MARIO G
Address: 18725 NW 62 AVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATINO, MARIO G
Address: 20531 SW 1 ST
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARIO PATINO

PD

05/13/2008

Electronic Signature of Signing Officer or Director

Date