

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011193

Entity Name: MGS OFFICE SOLUTIONS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5201 NE 18TH AVE
1
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

4193 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066

Current Mailing Address:

P.O BOX 11051
FT. LAUDERDALE, FL 33339

New Mailing Address:

P.O BOX 11051
FORT LAUDERDALE, FL 33339

FEI Number: 65-0981197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZON, MAURICIO
5201 NE 18TH AVE
1
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

GARZON, MAURICIO
4193 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARZON, MAURICIO
Address: 4193 CARAMBOLA CIRCLE SOUTH
City-St-Zip: COCONUT CREEK, FL 33066

Title: VSD
Name: GARZON, JAIME
Address: 4193 CARAMBOLA CIRCLE SOUTH
City-St-Zip: COCONUT CREEK, FL 33066

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: MAURICIO GARZON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date