

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102473

FILED
Apr 29, 2004
Secretary of State

Entity Name: MGPU CORP.

Current Principal Place of Business:

7967 NORTHWEST 64TH STREET
MIAMI, FL 33166

New Principal Place of Business:

2855 NW 112 AVE
SUITE #5
MIAMI, FL 33172

Current Mailing Address:

7967 NORTHWEST 64TH STREET
MIAMI, FL 33166

New Mailing Address:

2855 NW 112 AVE
SUITE #5
MIAMI, FL 33172

FEI Number: 65-1051498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORENO, DORIS
Address: 7967 NORTHWEST 64TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: PULIDO, VIVIANA
Address: 7967 NORTHWEST 64TH STREET
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: GARCIA, CIRO
Address: 7967 NORTHWEST 64TH STREET
City-St-Zip: MIAMI, FL 33166

Title: TD () Delete
Name: PULIDO, RAULA
Address: 7967 NORTHWEST 64TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORENO, DORIS
Address: 2855 NW 112 AVE SUITE #5
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: PULIDO, VIVIANA
Address: 2855 NW 112 AVE SUITE #5
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Change () Addition
Name: GARCIA, CIRO
Address: 2855 NW 112 AVE SUITE #5
City-St-Zip: MIAMI, FL 33172

Title: TD (X) Change () Addition
Name: PULIDO, RAULA
Address: 2855 NW 112 AVE SUITE #5
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DORIS MORENO

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date