

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000102473

Entity Name: MGPU CORP.

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

2855 NW 112 AVE
SUITE #5
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2855 NW 112 AVE
SUITE #5
MIAMI, FL 33172

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: TD () Delete
Name: PULIDO, RAUL A
Address: 2855 NW 112 AVE SUITE #5
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CIRO GARCIA

PD

08/29/2007

Electronic Signature of Signing Officer or Director

Date