

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020477

FILED
Feb 23, 2011
Secretary of State

Entity Name: MGB BUSINESS CONSULTING INC.

Current Principal Place of Business:

1915 BRICKELL AVE.
PENTHOUSE 8
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1915 BRICKELL AVE.
PENTHOUSE 8
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 65-1082518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALBIS, MANUEL G
1915 BRICKELL AVE.
PENTHOUSE NO. 8
MIAMI, FL 33129 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
Name: BALBIS, MANUEL G
Address: 1915 BRICKELL AVE. PH #8
City-St-Zip: MIAMI, FL 33129

Title: D
Name: BALBIS, LUCRECIA E
Address: 1915 BRICKELL AVENUE PH #8
City-St-Zip: MIAMI, FL 33129

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: MANUEL G. BALBIS

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date