2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000061865

1. Entity Name

M. G. R. LANDHOLDING, INC.



Principal Place of Business

MIAMI, FL 33186

SIGNATURE:

14250 SW 136TH STREET, #2

Mailing Address

14250 SW 136TH STREET, #2 MIAMI, FL 33186

FILED Apr 30, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

03132007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-1129278 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KANZIGER, ROBERT A ESQ. TWO DATRAN CENTER, STE. 1705 9130 SOUTH DADELAND BLVD. MIAMI, FL 33156

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
|--|--|--|--|-----------------|---|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE | | | | | |
| FiLE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. 55.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ROCAFORT, MANUEL 14220 SW 92ND AVENUE MIAMI, FL 33176 | | | | U00000749775 05/18/07-80036-008 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ROCAFORT, GAIL 14220 SW 92ND AVENUE MIAMI, FL 33176 | | | | 20, 10, 01, 00000 000 100, 20 |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN ⁻ | THIS SPACE |
| NAME STREET ADDRESS CITY-ST-ZIP | | • | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like enpowered. | | | | | |