

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061865

Entity Name: M. G. R. LANDHOLDING, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

14250 SW 136TH STREET, #1  
MIAMI, FL 33186

## Current Mailing Address:

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

## New Mailing Address:

14250 SW 136TH STREET, #1  
MIAMI, FL 33186

FEI Number: 65-1129278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ROCAFORT, MANUEL  
14250 SW 136 STREET  
#1  
MIAMI, FL 33186 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: MANUEL ROCAFORT

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROCAFORT, MANUEL  
Address: 14220 SW 92ND AVENUE  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: ROCAFORT, GAIL  
Address: 14220 SW 92ND AVENUE  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROCAFORT, MANUEL  
Address: 14220 SW 92ND AVENUE  
City-St-Zip: MIAMI, FL 33176

Title: P (X) Change ( ) Addition  
Name: ROCAFORT, GAIL  
Address: 14220 SW 92ND AVENUE  
City-St-Zip: MIAMI, FL 33176

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: MANUEL ROCAFORT

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date