

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081120

FILED
Jul 14, 2004
Secretary of State

Entity Name: MG INTERNATIONAL DISTRIBUTER, INC.

Current Principal Place of Business:

3888 NW 77TH AVENUE
SUNRISE, FL 33351

New Principal Place of Business:

6900 S.W. 39TH ST.
APT 206
DAVIE, FL 33314

Current Mailing Address:

3888 NW 77TH AVENUE
SUNRISE, FL 33351

New Mailing Address:

6900 S.W. 39TH ST
APT 206
DAVIE, FL 33314

FEI Number: 65-1133233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARCELA L
3888 NW 77TH AVENUE
SUNRISE, FL 33351

Name and Address of New Registered Agent:

GARCIA, MARCELA L
6900 S.W. 39TH ST
APT 206
DAVIE, FL 33314

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:

07/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GARCIA, MARCELA L
Address: 3888 NW 77TH AVENUE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GARCIA, MARCELA L
Address: 6900 S.W. 39TH ST APT 206
City-St-Zip: DAVIE, FL 33314

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: MARCELA GARCIA

PSD

07/14/2004

Electronic Signature of Signing Officer or Director

Date