

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081120

Entity Name: MG INTERNATIONAL DISTRIBUTER, INC.

FILED
Jul 21, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6511 NOVA DRIVE
202
DAVIE, FL 33317

Current Mailing Address:

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

New Mailing Address:

6511 NOVA DRIVE
202
DAVIE, FL 33317

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

Name and Address of New Registered Agent:

GARCIA, MARCELA L
6511 NOVA DRIVE
202
DAVIE, FL 33317 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: MARCELA GARCIA

07/21/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GARCIA, MARCELA L
Address: 6511 NOVA DRIVE # 202
City-St-Zip: DAVIE, FL 33317

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

PD

07/21/2005

Electronic Signature of Signing Officer or Director

Date