

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114718

FILED
Apr 27, 2004
Secretary of State

Entity Name: MGG GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

2470 NW 102 PL
201
MIAMI, FL 33172

New Principal Place of Business:

255 ALHAMBRA CR
705
CORAL GABLES, FL 33134

Current Mailing Address:

2394 S.W. 18TH ST.
MIAMI, FL 33145

New Mailing Address:

255 ALHAMBRA CR.
705
CORAL GABLES, FL 33134

FEI Number: 65-1159629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR.
7700 N. KENDALL DRIVE
SUITE 809
MIAMI, FL 33156

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GONZALEZ, MAYELA
Address: 2394 S.W. 18TH ST.
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GONZALEZ, MAYELA E
Address: 2394 S.W. 18TH ST.
City-St-Zip: MIAMI, FL 33145

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: MAYELA E GONZALEZ

PRES

04/27/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date