

# 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