

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120889

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: MGT FINANCIAL RESOURCES, INC.

## Current Principal Place of Business:

2875 N.E. 191 STREET  
PENTHOUSE 1  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 630817  
PENTHOUSE 1  
MIAMI, FL 33163

## New Mailing Address:

FEI Number: 04-3691745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KLEIN, TED  
8030 PETERS ROAD  
BUILDING D, SUITE 104  
PLANTATION, FL 33324 US

## 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: PS ( ) Delete  
Name: AZOUT, JACK  
Address: 2875 N.E. 191 STREET  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: GILLINKSI, MAX  
Address: 2875 N.E. 191 STREET  
City-St-Zip: AVENTURA, FL 33180

Title: VP ( ) Delete  
Name: AZOUT, GILDA  
Address: 2875 NE 191 ST PH1  
City-St-Zip: MIAMI, FL 33180

Title: VP ( ) Delete  
Name: GILINSKI, SAUL  
Address: 2875 NE 191 ST PH1  
City-St-Zip: MIAMI, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JACK AZOUT

PS

02/11/2009

Electronic Signature of Signing Officer or Director

Date