

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033150

Entity Name: MGT GROUP, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

10200 NW 25TH ST
SUITE 207
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10200 NW 25TH ST
SUITE 207
MIAMI, FL 33172

New Mailing Address:

FEI Number: 41-2038215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSIANI, JONATHAN O
335 S BISCAYNE BLVD
3204
MIAMI, FL 33131 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: PDST () Delete
Name: MASSIANI, JONATHAN O
Address: 10200 NW 25TH ST
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JONATHAN MASSIANI

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04/25/2008

Electronic Signature of Signing Officer or Director

Date