

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033150

Entity Name: MGT GROUP, INC.

FILED  
Apr 16, 2009  
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:

MASSIANI, JONATHAN O  
8042 NW 114TH PLACE  
MIAMI, FL 33178 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:

04/16/2009

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change ( ) Addition  
Name: MASSIANI, JONATHAN O P  
Address: 10200 NW 25TH ST  
City-St-Zip: MIAMI, FL 33172

Title: VP ( ) Change (X) Addition  
Name: LUGO, MARIA A VP  
Address: 8042 NW 114TH PLACE  
City-St-Zip: MIAMI, FL 33178

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

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date