2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028383

Entity Name: MG TAX & ACCOUNTING SERVICES INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3401 SW 114 COURT MIAMI, FL 33165 **Current Mailing Address: New Mailing Address:** 3401 SW 114 COURT MIAMI, FL 33165 FEI Number: 33-1064090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GUZMAN, MARINA 3401 SW 114 COURT MIAMI, FL 33165 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GUZMAN, MARINA Name: Name:

3401 SW 114 COURT Address: Address: City-St-Zip: MIAMI, FL 33165 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: MARINA GUZMAN PD 04/28/2008