

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028383

FILED
Apr 26, 2009
Secretary of State

Entity Name: MG TAX & ACCOUNTING SERVICES INC.

Current Principal Place of Business:

3401 SW 114 COURT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3401 SW 114 COURT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 33-1064090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MARINA
3401 SW 114 COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GUZMAN, MARINA
8953 SW 73RD PL #TH111
MIAMI, FL 33156 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: MARINA GUZMAN

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUZMAN, MARINA
Address: 3401 SW 114 COURT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUZMAN, MARINA
Address: 8953 SW 73RD PL #TH111
City-St-Zip: MIAMI, FL 33156

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

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04/26/2009

Electronic Signature of Signing Officer or Director

Date