

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106321

Entity Name: MGB MEDICAL INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

14853 SW 24TH ST
MIAMI, FL 33185

New Principal Place of Business:

2451 SW 25 STREET
MIAMI, FL 33133

Current Mailing Address:

14853 SW 24TH ST
MIAMI, FL 33185

New Mailing Address:

2451 SW 25 STREET
MIAMI, FL 33133

FEI Number: 68-0569914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARCIA
14853 SW 24 ST
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GARCIA, MARCIA
2451 SW 25 STREET
MIAMI, FL 33133 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: MARCIA GARCIA

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, MARCIA
Address: 14853 SW 24 ST
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, MARCIA
Address: 2451 SW 25 STREET
City-St-Zip: MIAMI, FL 33133

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: MARCIA GARCIA

P

01/05/2008

Electronic Signature of Signing Officer or Director

Date