

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108646

FILED
Apr 22, 2005
Secretary of State

Entity Name: MG INVESTMENTS & ENTERPRISES CORP.

Current Principal Place of Business:

2100 PONCE DE LEON BLVD., STE. 600
CORAL GABLES, FL 33134

New Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
403
COCONUT GROVE, FL 33133

Current Mailing Address:

2100 PONCE DE LEON BLVD., STE. 600
CORAL GABLES, FL 33134

New Mailing Address:

2701 SOUTH BAYSHORE DRIVE
403
COCONUT GROVE, FL 33133

FEI Number: 20-0257305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2100 PONCE DE LEON BLVD., STE. 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ANDREA, PORRAS
2701 SOUTH BAYSHORE DRIVE
403
COCONUT GROVE, 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: ANDREA PORRAS

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRERA, RODRIGO
Address: 2100 PONCE DE LEON BLVD., STE. 600
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: GARRIDO, MARIA DEL R
Address: 2100 PONCE DE LEON BLVD., STE. 600
City-St-Zip: CORAL GABLES, FL 33134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, RODRIGO
Address: 2701 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: VD (X) Change () Addition
Name: GARRIDO, MARIA DEL R
Address: 2701 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: SECR () Change (X) Addition
Name: PAOLA, SERNA
Address: 2701 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAOLA SERNA

SEC

04/22/2005

Electronic Signature of Signing Officer or Director

Date