

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108646

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: MG INVESTMENTS & ENTERPRISES CORP.

## Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE  
403  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

2101 BRICKELL AVENUE  
1108  
MIAMI, FL 33129

## Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE  
403  
COCONUT GROVE, FL 33133

## New Mailing Address:

2101 BRICKELL AVENUE  
1108  
MIAMI, FL 33129

FEI Number: 20-0257305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDREA, PORRAS  
2701 SOUTH BAYSHORE DRIVE  
403  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

SERNA, PAOLA A VP  
2101 BRICKELL AVENUE  
1108  
MIAMI, FL 33129 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: PAOLA SERNA

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: HERRERA, RODRIGO  
Address: 2701 SOUTH BAYSHORE DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133

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

Title: P ( ) Delete  
Name: SERNA, PAOLA  
Address: 2701 SOUTH BAYSHORE DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: HERRERA, RODRIGO  
Address: 2101 BRICKELL AVENUE. SUITE 1108  
City-St-Zip: MIAMI, FL 33129

Title: VD (X) Change ( ) Addition  
Name: GARRIDO, MARIA DEL R  
Address: 2101 BRICKELL AVENUE. SUITE 1108  
City-St-Zip: MIAMI, FL 33129

Title: P (X) Change ( ) Addition  
Name: SERNA, PAOLA  
Address: 2101 BRICKELL AVENUE. SUITE 1108  
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: PAOLA SERNA

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date