

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061227

Entity Name: MGC LAND HOLDINGS, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

14600 S.W. 136TH STREET  
MIAMI, FL 33186

## New Principal Place of Business:

13195 SW 134 STREET  
SUITE 101  
MIAMI, FL 33186

## Current Mailing Address:

14600 S.W. 136TH STREET  
MIAMI, FL 33186

## New Mailing Address:

111 SW 3 STREET  
SIXTH FLOOR  
MIAMI, FL 33130

FEI Number: 20-1017070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HARRIS, ELLIOTT  
111 S.W. 3RD STREET  
6TH FLOOR  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

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:

Title: PSD ( ) Delete  
Name: GARCIA-CARRILLO, MICHAEL  
Address: 14600 S.W. 136TH STREET  
City-St-Zip: MIAMI, FL 33186

Title: S ( ) Delete  
Name: HARRIS, ELLIOTT  
Address: 111 S.W. 3RD STREET, SIXTH FLOOR  
City-St-Zip: MIAMI, FL 33130

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: GARCIA-CARRILLO, MICHAEL  
Address: 13195 SW 134 STREET, SUITE 101  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MICHAEL GARCIA-CARRILLO

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04/29/2008

Electronic Signature of Signing Officer or Director

Date