

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000080904

Entity Name: M.G. SUPPORT SERVICES, INC.

FILED
Sep 29, 2007
Secretary of State

Current Principal Place of Business:

5881 N.W. 151 STREET - SUITE 217
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5881 N.W. 151 STREET - SUITE 217
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 55-0868490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADELSON, ANTHONY S PA
2100 EAST HALLANDALE BEACH BLVD
#400
HALLANDALE BEACH, FL 33009 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LA CRUZ, HENRY
Address: 5501 NW 7TH ST #401-E
City-St-Zip: MIAMI, FL 33126

Title: STD () Delete
Name: MORENO, CONRADO
Address: 2750 NE 183RD ST APT 306
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERRAULT, RAIZA
Address: 1130 BUTTERNUT
City-St-Zip: HOLLYWOOD, FL 33019

Title: STD (X) Change () Addition
Name: MORENO, CONRADO A
Address: 2750 NE 183RD ST APT 306
City-St-Zip: AVENTURA, FL 33160

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: CONRADO A MORENO

STD

09/29/2007

Electronic Signature of Signing Officer or Director

Date