

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124094

Entity Name: M G SOLUTIONS, INC.

FILED
Feb 22, 2009
Secretary of State

Current Principal Place of Business:

395 NW 86 PL
1
MIAMI, FL 33126

New Principal Place of Business:

11860 STATE ROAD 84 # B9
DAVIE, FL 33325

Current Mailing Address:

395 NW 86 PL
1
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-1556185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARIA J
395 NW 86 PL #1
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ROMEUE, MARCO
395 NW 86 PL #1
MIAMI, FL 33126 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: MARCO ROMEUE

02/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DIAZ, MARIA J
Address: 395 NW 86 PL #1
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMEUE, MARCO
Address: 395 NW 86 PL #1
City-St-Zip: MIAMI, FL 33126

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: MARCO ROMEUE

P

02/22/2009

Electronic Signature of Signing Officer or Director

Date