

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001436

Entity Name: MGP LAND INVESTORS INC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

14420 SW 94 AVE.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

14420 SW 94 AVE.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-2125012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIDO, MATIZA
14420 SW 94 AVE.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GUIDO, MARITZA
14420 SW 94 AVE.
MIAMI, FL 33176 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: MARITZA GUIDO

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GUIDO, MATIZA
Address: 14420 SW 94 AVE.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GUIDO, MARITZA
Address: 14420 SW 94 AVE.
City-St-Zip: MIAMI, FL 33176

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: MARITZA GUIDO

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04/27/2009

Electronic Signature of Signing Officer or Director

Date