2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007708

Entity Name: MGD GROUP INC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8250 SW 7CT

NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

8250 SW 7CT

NORTH LAUDERDALE, FL 33068

FEI Number: 20-2193132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIARATO, UGO V. 12000 BISCAYNE BLVD., STE. 507 MIAMI, FL 33181 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD

Name: D' ARRIGO, GUILLERMO

Address: 8250 SW 7CT

City-St-Zip: NORTH LAUDERDALE, FL 33068

I hereby 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 all other like empowered.

SIGNATURE: GUILLERMO DARRIGO CEO 03/30/2010