

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058267

Entity Name: MGTG HOLDINGS, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE
SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1461 MERCADO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-2894187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLINAR, MICHAEL D
1000 BRICKELL AVE., SUITE 300
MIAMI, FL 33131 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: PSTD
Name: GALLINAR, MICHAEL D
Address: 1000 BRICKELL AVE., SUITE 300
City-St-Zip: MIAMI, FL 33131

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: MICHAEL D. GALLINAR

PSTD

04/10/2012

Electronic Signature of Signing Officer or Director

Date