

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094623

FILED
Apr 23, 2012
Secretary of State

Entity Name: MGB/MIAMI GLOBAL BUSINESS, INC.

Current Principal Place of Business:

10923 W OKEECHOBEE RD - STE 201
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

P.O BOX 170626
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 20-3106342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA PELLERANO, FRANCIS E
10923 W OKEECHOBEE RD - STE 201
HIALEAH, FL 33018 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: P
Name: MEJIA PELLERANO, FRANCIS E
Address: 10923 W OKEECHOBEE RD - STE 201
City-St-Zip: HIALEAH, FL 33018

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: FRANCIS MEJIA

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date