

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134462

FILED
Apr 15, 2009
Secretary of State

Entity Name: MGA FLOORING SERVICES INC.

Current Principal Place of Business:

25405 LEXINGTON OAKS
ZEPHYRHILLS, FL 33544

New Principal Place of Business:

1412 ASTOR COMMONS PL.
APT 104
BRANDON, FL 33511

Current Mailing Address:

25405 LEXINGTON OAKS
ZEPHYRHILLS, FL 33544

New Mailing Address:

1412 ASTOR COMMONS PL.
APT 104
BRANDON, FL 33511

FEI Number: 55-0906205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBAYO, ANIBAL
5715 KNEELAND LANE
TAMPA, FL 33625 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GALLEGUILLOS, MAURICIO
Address: 1907 STERLING PALMS COURT
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GALLEGUILLOS, MAURICIO
Address: 1412 ASTOR COMMONS PL. APT104
City-St-Zip: BRANDON, FL 33511

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: MAURICIO GALLEGUILLOS

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date