

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138707

FILED
Apr 22, 2010
Secretary of State

Entity Name: MGS USA ENTERPRISE, INC.

Current Principal Place of Business:

9821 NW 80TH AVE, 5E
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9821 NW 80TH AVE, 5E
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 20-3800560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUTOULAS & RELIS, LLC
1776 N PINE ISLAND ROAD
STE 316
PLANTATION, FL 33322 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: DP
Name: BRAMBILLA, FEDERICO
Address: 1776 N PINE ISLAND ROAD STE 316
City-St-Zip: PLANTATION, FL 33322

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: FEDERICO BRAMBILLA

DP

04/22/2010

Electronic Signature of Signing Officer or Director

Date