

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153121

Entity Name: MGR MILESTONES CORPORATION

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8986 N.W. 169 STREET
MIAMI LAKES, FL 33018

New Principal Place of Business:

8501 NW 8TH STREET
STE # 103
MIAMI, FL 33126

Current Mailing Address:

8986 NW 169TH STREET
MIAMI LAKES, FL 33018

New Mailing Address:

8501 NW 8TH STREET
STE # 103
MIAMI, FL 33126

FEI Number: 20-3767207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MIRNA I
8986 NW 169TH STREET
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

SANCHEZ, RICARDO A
8501 NW 8TH STREET
STE # 103
MIAMI, FL 33126 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: RICARDO A SANCHEZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, MIRNA I
Address: 8986 NW 169TH STREET
City-St-Zip: MIAMI LAKES, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: SANCHEZ, RICARDO A
Address: 8501 NW 8TH STREET - APT # 103
City-St-Zip: MIAMI, FL 33126

Title: S () Change (X) Addition
Name: SANCHEZ, RICARDO A
Address: 8501 NW 8TH STREET - APT # 103
City-St-Zip: MIAMI, FL 33126

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: RICARDO A SANCHEZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date