

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153820

Entity Name: MDG GLOBAL CORPORATION

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5610 PGA BOULEVARD
SUITE 212
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5610 PGA BOULEVARD
SUITE 212
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-3851596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MICHEL
8690 MARLAMOOD LANE
WEST PALM BEACH, FL 33412 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: D
Name: DUNN, E CHARISSE
Address: 8690 MARLAMOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: P
Name: MARTIN, MICHEL P
Address: 8690 MARLAMOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412

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: MICHEL MARTIN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date