

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012285

Entity Name: M.G.G. SERVICES, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1627 BRICKELL AVENUE
906
MIAMI, FL 33129

New Principal Place of Business:

769 NE 77 TERRACE
MIAMI, FL 33138

Current Mailing Address:

1627 BRICKELL AVENUE
906
MIAMI, FL 33129

New Mailing Address:

769 NE 77 TERRACE
MIAMI, FL 33138

FEI Number: 20-4221176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, PILAR
1627 BRICKELL AVENUE
906
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GONZALEZ, PILAR
769 NE 77 TERRACE
MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, PILAR
Address: 769 NE 77 TERRACE
City-St-Zip: MIAMI, FL 33138

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: PILAR GONZALEZ

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date