

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000036945

Entity Name: MGS SOAP CORPORATION

FILED
Oct 24, 2007
Secretary of State

Current Principal Place of Business:

1331 S. DIXIE HIGHWAY
BAY 10
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1331 S DIXIE HIGHWAY
BAY 10
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-4504447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SANDRA J
1331 S DIXIE HIGWAY
BAY 10
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

GONZALEZ, SANDRA J
1331 S DIXIE HIGHWAY
BAY 10
POMPANO BEACH, FL 33069 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: SANDRA J GONZALEZ

10/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, MANUEL V
Address: 150 BONAVENTURE BLVD #307
City-St-Zip: WESTON, FL 33326

Title: VP (X) Delete
Name: GONZALEZ, SANDRA J
Address: 16091 BLATT BLVD #408
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, SANDRA J
Address: 1331 S DIXIE HIGHWAY BAY 10
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA J GONZALEZ

P

10/24/2007

Electronic Signature of Signing Officer or Director

Date