

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045100

FILED
Apr 29, 2007
Secretary of State

Entity Name: M G INTERNET ENTERPRISES CORP.

Current Principal Place of Business:

8120 SOUTHWEST 17TH TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8120 SOUTHWEST 17TH TERRACE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-4586795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LIZET MARTINEZ
8120 SW 17TH TERRACE
MIAMI, FL 33155 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: LIZET MARTINEZ

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, LIZET
Address: 8120 SOUTHWEST 17TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: MARTINEZ, NICHOLAS A
Address: 8120 SOUTHWEST 17TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: STD () Delete
Name: GONZALEZ, RODOLFO
Address: 8120 SOUTHWEST 17TH TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LIZET MARTINEZ

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04/29/2007

Electronic Signature of Signing Officer or Director

Date