

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056763

FILED
Apr 30, 2012
Secretary of State

Entity Name: MTG CONCEPTS, INC.

Current Principal Place of Business:

112 N. BIRCH RD.
#402
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

917 SW 9TH STREET
FT. LAUDERDALE, FL 33315 US

Current Mailing Address:

112 N. BIRCH RD.
#402
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

917 SW 9TH STREET
FT. LAUDERDALE, FL 33315 US

FEI Number: 20-4734685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, MARIE
112 N. BIRCH RD.
#402
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GUERRA, MARIE
917 SW 9TH ST
FT. LAUDERDALE, FL 33315 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: MARIE GUERRA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GUERRA, MARIE
Address: 917 SW 9TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: D
Name: GUERRA, MARIE
Address: 917 SW 9TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315 US

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: MARIE GUERRA

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04/30/2012

Electronic Signature of Signing Officer or Director

Date