2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063612

FILED
Apr 08, 2008
Secretary of State

Entity Name: MGS TECH USA CORP.

Current Principal Place of Business:

7923 NW 21ST STREET
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

11910 SW 9TH COURT
DAVIE, FL 33325

New Mailing Address:

FEI Number: 20-4834555 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GIMENO, LUCAS M
11910 SW 9TH COURT
DAVIE, FL 33325 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P,D	( ) Delete
Name:	MOURIÑO, JUAN F	
Address:	ALBERTI 468, PISO 2, DPTO D	
City-St-Zip:	CAPITAL FEDERAL, CF 1082 AR	
Title:	T	( ) Delete
Name:	GIMENO, LUCAS M	
Address:	11910 SW 9TH COURT	
City-St-Zip:	DAVIE, FL 33325	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUCAS GIMENO T 04/08/2008
Electronic Signature of Signing Officer or Director Date