

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079819

Entity Name: MG OFFICE SYSTEMS, INC.

FILED
Sep 12, 2007
Secretary of State

Current Principal Place of Business:

55 NE FIFTH AVENUE
SUITE 501
BOCA RATON, FL 33432

New Principal Place of Business:

8637 ESCONDIDO WAY EAST
BOCA RATON, FL 33433

Current Mailing Address:

55 NE FIFTH AVENUE
SUITE 501
BOCA RATON, FL 33432

New Mailing Address:

8637 ESCONDIDO WAY EAST
BOCA RATON, FL 33433

FEI Number: 20-5028856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN, MARIO J.D.
55 NE FIFTH AVENUE
SUITE 501
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERMAN, MONICA
Address: 55 NE FIFTH AVENUE #501
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERMAN, MONICA
Address: 8637 ESCONDIDO WAY EAST
City-St-Zip: BOCA RATON, FL 33433

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: MONICA GERMAN

D

09/12/2007

Electronic Signature of Signing Officer or Director

Date