

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108608

FILED
Apr 27, 2011
Secretary of State

Entity Name: M.G. EXCELLENT SERVICES CORPORATION

Current Principal Place of Business:

7221 NW 174TH TERR APT 102
HIALEAH, FL 33015

New Principal Place of Business:

2471 NW 67 ST
MIAMI, FL 33147

Current Mailing Address:

7221 NW 174TH TERR APT 102
HIALEAH, FL 33015

New Mailing Address:

2471 NW 67 ST
MIAMI, FL 33147

FEI Number: 20-5418976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MICHEL
7221 NW 174TH TERR APT 102
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

GARCIA, MICHEL
2471 NW 67 ST
MIAMI, FL 33147 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: MICHEL GARCIA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GARCIA, MICHEL
Address: 2471 NW 67 ST
City-St-Zip: MIAMI, FL 33147

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: DP MICHEL GARCIA

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date