

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136178

Entity Name: MG 1805 CORPORATION

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

CARRERA 11 NO. 86-32
OF 102
BOGOTA, NA COLOMBIA NA

New Principal Place of Business:

Current Mailing Address:

CARRERA 11 NO. 86-32
OFC 102
BOGOTA, NA COLOMBIA NA

New Mailing Address:

5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 US

FEI Number: 33-1147361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE FLORIDA, INC.
1428 BRICKELL AVENUE
PH
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 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: DOMINGO ALONSO

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PARDO, GERARDO
Address: CARRERA 11 NO. 86-32 OF 102
City-St-Zip: BOGOTA, NA COLOMBIA NA

Title: VPTD (X) Delete
Name: ARANGO SALDARRIAGA, JAIME DE JESUS
Address: CALLE 13 NO. 37-18
City-St-Zip: BOGOTA, NA COLOMBIA NA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARDO, GERARDO
Address: CARRERA 11 NO. 86-32 OF 102
City-St-Zip: BOGOTA, NA COLOMBIA NA

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: PARDO, GERARDO

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date