

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136178

Entity Name: MG 1805 CORPORATION

FILED
Mar 23, 2011
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:

5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 33-1147361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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: GERARDO PARDO

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date