

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2011
Secretary of State

Entity Name: MGR INTERNATIONAL CORP.

Current Principal Place of Business:

9920 NW 7 AVENUE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

9920 NW 7 AVENUE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 20-8299141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO, MANUEL
9920 NW 7 AVENUE
MIAMI, FL 33150 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: CARDOSO, MANUEL
Address: 9920 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33150

Title: D
Name: BALLARALE, GIOVANY
Address: 9920 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33150

Title: V
Name: GUTIERREZ, JULIAN
Address: 9920 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33150

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: MANUEL CARDOSO

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date