

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026047

FILED
Jan 18, 2008
Secretary of State

Entity Name: MG STAFFING SOLUTIONS, INC.

Current Principal Place of Business:

2451 BRICKELL AVE #8H
MIAMI, FL 33129

New Principal Place of Business:

1008 SW 139 PL
MIAMI, FL 33184 US

Current Mailing Address:

2451 BRICKELL AVE #8H
MIAMI, FL 33129

New Mailing Address:

2451 BRICKELL AVE
8-H
MIAMI, FL 33129

FEI Number: 20-8531025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOIRIZ, MARYSEL
2451 BRICKELL AVE #8H
MIAMI, FL 33129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GOIRIZ, MARYSEL
Address: 2451 BRICKELL AVE #8H
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PEREIRA, PILAR
Address: 1008 SW 139 PL
City-St-Zip: MIAMI, FL 33184 US

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: MARYSEL GOIRIZ

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date