

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026047

Entity Name: MG STAFFING SOLUTIONS, INC.

FILED  
Feb 12, 2009  
Secretary of State

## Current Principal Place of Business:

1008 SW 139 PL  
MIAMI, FL 33184 US

## New Principal Place of Business:

6052 S.W. 26 STREET  
MIAMI, FL 33155 US

## Current Mailing Address:

2451 BRICKELL AVE  
8-H  
MIAMI, FL 33129

## New Mailing Address:

6052 S.W. 26 STREET  
MIAMI, FL 33155 US

FEI Number: 20-8531023

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:

GOIRIZ, MARYSEL  
6052 S.W. 26 STREET  
MIAMI, FL 33155 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:

02/12/2009

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: GOIRIZ, MARYSEL  
Address: 6052 S.W. 26 STREET  
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change ( ) Addition  
Name: PEREIRA, PILAR  
Address: 6052 S.W. 26 STREET  
City-St-Zip: MIAMI, FL 33155 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

PT

02/12/2009

Electronic Signature of Signing Officer or Director

Date