

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026047

FILED
Apr 25, 2011
Secretary of State

Entity Name: MG STAFFING SOLUTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
6052 S.W. 26 STREET
MIAMI, FL 33155 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: PT
Name: GOIRIZ, MARYSEL
Address: 6052 S.W. 26 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: PEREIRA, PILAR
Address: 6052 S.W. 26 STREET
City-St-Zip: MIAMI, FL 33155 US

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: MARYSEL GOIRIZ

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date