

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2008 8:00 am
Secretary of State

03-03-2008 90186 012 ***158.75

DOCUMENT # P07000077742 1. Entity Name MGT DESIGN CORP.			
Principal Place of Business 400 SW 10 STREET NO. 2 MIAMI, FL 33130		Mailing Address 400 SW 10 STREET NO. 2 MIAMI, FL 33130	
2. Principal Place of Business - No P.O. Box # 2606 Ponce de Leon Blvd.		3. Mailing Address 260 Ridgewood Road	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State Coral Gables, FL		City & State Key Biscayne, FL	
Zip 33134		Zip 33149	
Country USA		Country USA	
4. FEI Number 26-0582289		Applied For <input checked="" type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent YEPES, ORLANDO 400 SW 10 STREET NO. 2 MIAMI, FL 33130		7. Name and Address of New Registered Agent Name mauricio gomez Street Address (P.O. Box Number is Not Acceptable) 260 Ridgewood Road City Key Biscayne FL 33149	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and date if applicable</small>		DATE 02/28/2008 <small>(NOTE: Registered Agent signature required when reinstating)</small>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TRUJILLO, MAURICIO G 400 SW 10 STREET NO. 2 MIAMI, FL 33130	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Gomez T, mauricio 260 Ridgewood Road Key Biscayne, FL 33149
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DE GOMEZ, MONICA T 400 SW 10 STREET NO. 2 MIAMI, FL 33130	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. degomez, Monica 260 Ridgewood Road Key Biscayne, FL 33149
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Mauricio G. Trujillo Director	
Date 2/25/08		Daytime Phone # 305 445-1119	