

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077742

Entity Name: MGT DESIGN CORP.

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

2606 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

1630 JEFFERSON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

2606 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

1630 JEFFERSON AVENUE
MIAMI BEACH, FL 33139

FEI Number: 26-0582289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MAURICIO
260 RIDGEWOOD ROAD
KEY BISCAVNE, FL 33149 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: D
Name: GOMEZ, MAURICIO T
Address: 260 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: DE GOMEZ, MONICA T
Address: 260 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAVNE, FL 33149

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: MAURICIO GOMEZ

DIR

03/09/2010

Electronic Signature of Signing Officer or Director

Date