

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077742

Entity Name: MGT DESIGN CORP.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

1630 JEFFERSON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

2399 NW 2 AVENUE
MIAMI, FL 33127

Current Mailing Address:

1630 JEFFERSON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

2399 NW 2 AVENUE
MIAMI, FL 33127

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 BISCAYNE, 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

OFFICERS AND DIRECTORS:

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

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

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date