

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106579

Entity Name: M.G.A.D. CORPORATION

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

9040 N.W. 35TH CT.
MIAMI, FL 33147

New Principal Place of Business:

1701 WEST FLAGLER STREET
SUITE 320
MIAMI, FL 33135

Current Mailing Address:

9040 N.W. 35TH CT.
MIAMI, FL 33147

New Mailing Address:

1701 WEST FLAGLER STREET
SUITE 320
MIAMI, FL 33135

FEI Number: 65-1319250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, ARMANDO
9040 NW 35TH CT.
MIAMI, FL 33147 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: PT () Delete
Name: FLORES, ARMANDO
Address: 9040 NW 35TH CT.
City-St-Zip: MIAMI, FL 33147

Title: VS () Delete
Name: DEL CID, TANIA J
Address: 1405 MILLS LANDING CT
City-St-Zip: SUFFOLK, VA 23434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARMANDO FLORES

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date