

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037726

Entity Name: MGI SUPPLIERS, CORP

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

4446 NW 111 CT
DORAL, FL 33178 US

New Principal Place of Business:

2800 GLADES CIRCLE
122
WESTON, FL 33327 US

Current Mailing Address:

4446 NW 111 CT
DORAL, FL 33178 US

New Mailing Address:

2800 GLADES CIRCLE
122
WESTON, FL 33327 US

FEI Number: 26-2403976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDENREICH, DANIEL
4446 NW 111 CT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MITRANO, VICENTE
4337 PINE RIDGE CT
WESTON, FL 33331 US

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: VICENTE MITRANO

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITRANO, VICENTE
Address: 4446 NW 111 CT
City-St-Zip: DORAL, FL 33178 US

Title: VP () Delete
Name: MITRANO, COSME
Address: 4446 NW 111 CT
City-St-Zip: DORAL, FL 33178 US

Title: T () Delete
Name: DE MITRANO, CLAUDIA
Address: 4446 NW 111 CT
City-St-Zip: DORAL, FL 33178 US

Title: S () Delete
Name: CIMONE, ANA M
Address: 4446 NW 111 CT
City-St-Zip: DORAL, FL 33178 US

Title: D (X) Delete
Name: HEIDENREICH, DANIEL
Address: 4446 NW 111 CT
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITRANO, VICENTE
Address: 4337 PINE RIDGE CT
City-St-Zip: WESTON, FL 33331 US

Title: VP (X) Change () Addition
Name: MITRANO, COSME
Address: 4337 PINE RIDGE CT
City-St-Zip: WESTON, FL 33331 US

Title: T (X) Change () Addition
Name: DE MITRANO, CLAUDIA
Address: 4337 PINE RIDGE CT
City-St-Zip: WESTON, FL 33331 US

Title: S (X) Change () Addition
Name: CIMONE, ANA M
Address: 4337 PINE RIDGE CT
City-St-Zip: WESTON, FL 33331 US

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: VICENTE MITRANO

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date