2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037726

Entity Name: MGI SUPPLIERS, CORP

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 GLADES CIRCLE

122

WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

2800 GLADES CIRCLE

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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MITRANO, VICENTE
Address: 4337 PINE RIDGE CT
City-St-Zip: WESTON, FL 33331 US

Title: VP

Name: MITRANO, COSME Address: 4337 PINE RIDGE CT City-St-Zip: WESTON, FL 33331 US

Title: T

Name: HEIDENREICH, CLAUDIA E Address: 4337 PINE RIDGE CT City-St-Zip: WESTON, FL 33331 US

Title:

Name: CIMONE, ANA M
Address: 4337 PINE RIDGE CT
City-St-Zip: WESTON, FL 33331 US

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: VICENTE MITRANO P 04/13/2010