

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037726

Entity Name: MGI SUPPLIERS, CORP

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

2800 GLADES CIRCLE
122
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2800 GLADES CIRCLE
122
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 26-2403976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MITRANO, VICENTE
2500 EAGLE RUN DR
WESTON, FL 33327 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

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MITRANO, VICENTE
Address: 2500 EAGLE RUN DR
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: MITRANO, COSME
Address: 2500 EAGLE RUN DR
City-St-Zip: WESTON, FL 33327 US

Title: T
Name: HEIDENREICH, CLAUDIA E
Address: 2500 EAGLE RUN DR
City-St-Zip: WESTON, FL 33327 US

Title: S
Name: CIMONE, ANA M
Address: 2500 EAGLE RUN DR
City-St-Zip: WESTON, FL 33327 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

04/15/2011

Electronic Signature of Signing Officer or Director

Date