

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060778

FILED
Mar 21, 2012
Secretary of State

Entity Name: THE MG GROUP SERVICES CORPORATION

Current Principal Place of Business:

6635 W. COMMERCIAL BLVD, SUITE 215
TAMARAC, FL 33319

New Principal Place of Business:

6130 NW 43RD AVENUE
COCONUT CREEK, FL 33073

Current Mailing Address:

6635 W. COMMERCIAL BLVD, SUITE 215
TAMARAC, FL 33319

New Mailing Address:

6130 NW 43RD AVENUE
COCONUT CREEK, FL 33073

FEI Number: 26-2415069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATUTE, MILTON E
6635 W. COMMERCIAL BLVD, SUITE 215
TAMARAC, FL 33315 US

Name and Address of New Registered Agent:

MATUTE, MILTON E
6130 NW 43RD AVENUE
COCONUT CREEK, FL 33073 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: MATUTE, MILTON
Address: 6130 NW 43RD AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: S,D
Name: MATUTE, GLENDA
Address: 6130 NW 43RD AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP,D
Name: ARDILA, JUAN
Address: 5673 N.W. 99TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: T,D
Name: MATUTE, JESSICA
Address: 5673 N.W. 99TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: MATUTE, ESTEFANNY
Address: 6130 NW 43RD AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

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: GLENDA MATUTE

S,D

03/21/2012

Electronic Signature of Signing Officer or Director

Date