

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003876

Entity Name: MGMS, INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

590 SW 62 AVE
MIAMI, FL 33144 US

New Principal Place of Business:

5101 COLLINS AVE
9D
MIAMI BEACH, FL 33140 US

Current Mailing Address:

590 SW 62 AVE
MIAMI, FL 33144 US

New Mailing Address:

5101 COLLINS AVE
9D
MIAMI BEACH, FL 33140 US

FEI Number: 26-4030227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCOME TAX BY OSCAR
10912 SW 25 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SOBE SERVICES LLC
2895-A COLLINS AVENUE
MIAMI BEACH, FL 33140 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: LOURDES ARREDONDO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, MODESTO
Address: 5101 COLLINS AVENUE APT 9D
City-St-Zip: MIAMI BEACH, FL 33140 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: MODESTO SANCHEZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date