

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022307

FILED
Mar 19, 2011
Secretary of State

Entity Name: MGCS IMMIGRATION AND TAX SERVICES, INC,

Current Principal Place of Business:

4850 NORTH STATE ROAD 7
BUILDING G SUITE 104
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

Current Mailing Address:

3677 NW 27TH STREET
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 26-4210521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENTOR, GERARD J
3677 NW 27TH STREET
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: MENTOR, MYRIAME
Address: 3677 NW 27TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: TRE
Name: MENTOR, JOSEPH
Address: 3677 NW 27TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: P
Name: MENTOR, GERARD
Address: 3677 NW 27 STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VP
Name: MENTOR, MYRIAME
Address: 3677 NW 27TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: GERARD MENTOR

P

03/19/2011

Electronic Signature of Signing Officer or Director

Date