

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022307

FILED
Mar 06, 2012
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:

2598 NW 59 AVENUE
MARGATE, FL 33063

Current Mailing Address:

3677 NW 27TH STREET
LAUDERDALE LAKES, FL 33311

New Mailing Address:

2598 NW 59 AVENUE
MARGATE, FL 33063

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:

MENTOR, GERARD J
2598 NW 59 AVENUE
MARGATE, FL 33063 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: GERARD J. MENTOR

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MENTOR, MYRIAME
Address: 2598 NW 59 AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33063

Title: TRE
Name: MENTOR, JOSEPH
Address: 2598 NW 59 AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33063

Title: P
Name: MENTOR, GERARD
Address: 2598 NW 59 AVENUE
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: MENTOR, MYRIAME
Address: 2598 NW 59 AVENUE
City-St-Zip: MARGATE, FL 33063P

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 J. MENTOR

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03/06/2012

Electronic Signature of Signing Officer or Director

Date