2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070617

Entity Name: MGN AND PARTNERS, CORP.

FILED Feb 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8925 COLLINS AVENUE APT #2-A SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

8925 COLLINS AVENUE APT #2-A SURFSIDE, FL 33154

FEI Number: 27-0829408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

P & A REGISTERED AGENTS, LLC 300 SOUTH POINT DRIVE SUITE #707 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: RUIZ, MILLIE A

Address: 6901 EDGEWATER DR., #213 City-St-Zip: CORAL GABLES, FL 33133

Title: [

Name: PARRON, IVAN

Address: 8925 COLLINS AVENUE, APT #2-A

City-St-Zip: SURFSIDE, FL 33154

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: MILLIE RUIZ P 02/11/2012