

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090939

Entity Name: MG THERAPY, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

304 INDIAN TRACE
SUITE #324
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

304 INDIAN TRACE
SUITE #324
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-1251443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
2625 WESTON ROAD
WESTON, FL 33331 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: D
Name: GURFINKEL, MARIA E
Address: 16123 OPAL CREEK DR
City-St-Zip: WESTON, FL 33331

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: MARIA EUGENIA GURFINKEL

D

01/07/2012

Electronic Signature of Signing Officer or Director

_____ Date