2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095965

SORRENTO, FL 32776

25005 ROLLING OAK RD

SORRENTO, FL 32776

City-St-Zip:

D

DIAZ, OTILIO

Title:

Name:

Address: City-St-Zip:

Entity Name: MGS PAINTING INC

FILED Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 25005 ROLLING OAK RD SORRENTO, FL 32776 **Current Mailing Address: New Mailing Address:** 25005 ROLLING OAK RD SORRENTO, FL 32776 FEI Number: 27-1373313 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: KABA CONSULTING INC 1635 E HWY 50 SUITE 103 CLERMONT, FL 34711 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: GARCIA, MARIA N Name: 25005 ROLLING OAK RD Address: City-St-Zip: SORRENTO, FL 32776 Title: IGNOT, HECTOR Name: Address: 25005 ROLLING OAK RD

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 N. GARCIA P 04/30/2012