

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006828

FILED
Mar 07, 2011
Secretary of State

Entity Name: MGO PROFESSIONAL HEALTH CO.

Current Principal Place of Business:

19445 SW 14TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
313
MIAMI LAKES, FL 33014

Current Mailing Address:

19445 SW 14TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

6625 MIAMI LAKES DRIVE
313
MIAMI LAKES, FL 33014

FEI Number: 27-2333686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAVILAN, OSMANY G
19445 SW 14TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GOMEZ GAVILAN, OSMANY
194 45 SW 14 ST
PEMBROKE PINES, FL 33029 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: OSMANY GOMEZ GAVILAN

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AGUILERA, MARIBEL
Address: 19445 SW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: MARIBEL AGUILERA

PD

03/07/2011

Electronic Signature of Signing Officer or Director

Date