

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006828

FILED
Apr 19, 2012
Secretary of State

Entity Name: MGO PROFESSIONAL HEALTH CO.

Current Principal Place of Business:

8049 NW 155 STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8049 NW 155 STREET
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 27-2333686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ GAVILAN, OSMANY
194 45 SW 14 ST
PEMBOKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GOMEZ GAVILAN, OSMANY
8049 NW 155 STREET
MIAMI LAKES, FL 33016 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

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AGUILERA, MARIBEL
Address: 8049 NW 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016

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

04/19/2012

Electronic Signature of Signing Officer or Director

Date