

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021459

FILED
Jan 09, 2012
Secretary of State

Entity Name: MGARZON ENTERPRISES INC.

Current Principal Place of Business:

1201 E. SUNRISE BLVD APT #407
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1201 E. SUNRISE BLVD APT #407
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 27-2110262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZON, MARTHA
351 NE 19TH PLACE
206
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

GARZON, MARTHA
1201 E. SUNRISE BLVD
407
FORT LAUDERDALE, FL 33304 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: MARTHA GARZON

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARZON, MARTHA
Address: 1201 E. SUNRISE BLVD APT # 407
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MARTHA GARZON

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date