

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039672

Entity Name: MG AMERICA TECH, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2020 N.E. 163RD ST., STE 300D
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

2020 N.E. 163RD ST., STE 300Z
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

2020 N.E. 163RD ST., STE 300D
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

2020 N.E. 163RD ST., STE 300Z
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 27-2540580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVAS FINANCIAL SERVICES LLC
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: P
Name: SUAREZ, GUSTAVO A
Address: 7923 NW 21 STREET
City-St-Zip: MIAMI, FL 33122 US

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: GUSTAVO A SUAREZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date