

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059075

FILED
Feb 13, 2011
Secretary of State

Entity Name: MGR GEOMATICS ENGINEERING, INC.

Current Principal Place of Business:

3601 SW 117TH AVE., #9-206
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3601 SW 117TH AVE., #9-206
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-3289509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-RUIZ, CARLOS R
3601 SW 117TH AVE., #9-206
MIAMI, FL 33175 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: PTD
Name: GARCIA-RUIZ, CARLOS R
Address: 3601 SW 117TH AVE., #9-206
City-St-Zip: MIAMI, FL 33175

Title: SVPD
Name: MOLINA MEDINA, DIANA M
Address: 3601 SW 117TH AVE., #9-206
City-St-Zip: MIAMI, FL 33175

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: CARLOS R GARCIA-RUIZ

PTD

02/13/2011

Electronic Signature of Signing Officer or Director

Date