

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061973

FILED
Apr 25, 2012
Secretary of State

Entity Name: MANAGEMENT GLOBAL & DIRECT INC

Current Principal Place of Business:

15832 NW 21 STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

15832 NW 21 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 27-3158620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MIGUEL
15832 NW 21 STREET
PEMBROKE PINES, FL 33028 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: RUIZ, MIGUEL
Address: 15832 NW 21 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP
Name: LOPEZ, YLLEN
Address: 15832 NW 21 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 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: YLLEN LOPEZ

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date