

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082855

Entity Name: MG 904 HOLDINGS CORP.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 99-0361647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DP
Name: PARDO, GERARDO
Address: 5805 BLUE LAGOON DR STE 200
City-St-Zip: MIAMI, FL 33126

Title: DVP
Name: HERMIDA, NANCY
Address: 5805 BLUE LAGOON DR STE 200
City-St-Zip: MIAMI, FL 33126

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: GERARDO PARDO

DP

03/23/2011

Electronic Signature of Signing Officer or Director

Date