

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031760

Entity Name: MPGS, CORP.

FILED
Jun 15, 2012
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD
204
NORTH MIAMI, FL 33181

New Principal Place of Business:

20840 SAN SIMEON WAY
702
MIAMI, FL 33179

Current Mailing Address:

12550 BISCAYNE BLVD
204
NORTH MIAMI, FL 33181

New Mailing Address:

20840 SAN SIMEON WAY
702
MIAMI, FL 33179

FEI Number: 45-1291902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, MARTA B
12550 BISCAYNE BLVD
204
NORTH MIAMI, FL 33181 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: SORENSEN, PATRICIA G
Address: 20840 SAN SIMEON WAY STE # 702
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: DI GIRONIMO, MARIO E
Address: 20840 SAN SIMEON WAY STE # 702
City-St-Zip: MIAMI, FL 33179

Title: D
Name: DI GIRONIMO, GEORGINA Y
Address: 20840 SAN SIMEON WAY STE # 702
City-St-Zip: MIAMI, FL 33179

Title: D
Name: DI GIRONIMO, STEPHANIE I
Address: 20840 SAN SIMEON WAY STE # 702
City-St-Zip: MIAMI, FL 33179

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: MARIO DI GIRONIMO

VP

06/15/2012

Electronic Signature of Signing Officer or Director

Date