

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040236

Entity Name: MGPS CORPORATION

FILED  
Mar 21, 2012  
Secretary of State

**Current Principal Place of Business:**

7372 NW 49TH PL  
LAUDERHILL, FL 33319 US

**New Principal Place of Business:**

**Current Mailing Address:**

7372 NW 49TH PL  
LAUDERHILL, FL 33319 US

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MANIAR, RAJU  
2855 N UNIVERSITY DR  
CORAL SPRINGS, FL 33065 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: GONZALEZ, MARLENE  
Address: 7372 NW 49TH PL  
City-St-Zip: LAUDERHILL, FL 33319

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: MARLENE GONZALEZ

P

03/21/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date