

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000050750

Entity Name: MCG SERVICE AND SOLUTIONS, INC

FILED
May 31, 2012
Secretary of State

Current Principal Place of Business:

3761 WEST HILLSBORO BLVD.
C101
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

3761 WEST HILLSBORO BLVD.
C101
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 45-2433662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, JAIME H
3761 WEST HILLSBORO BLVD.
C101
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MOLINA, AICARDO
3761 WEST HILLSBORO BLVD.
C101
COCONUT CREEK, FL 33073 US

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: AICARDO MOLINA

05/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOLINA, AICARDO
Address: 5474 SW 93 LN
City-St-Zip: OCALA, FL 34476 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: AICARDO MOLINA

P

05/31/2012

Electronic Signature of Signing Officer or Director

Date