

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103229

Entity Name: M GLOBAL SOLUTIONS INC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

8341 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3107 NE 4 STREET
HOMESTEAD, FL 33033

New Mailing Address:

3107 NE 4 STREET
HOMESTEAD, FL 33033

FEI Number: 45-3958152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIA A
3107 NE 4 STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

GONZALEZ, MARIA A
3107 NE 4 STREET
HOMESTEAD, FL 33033 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: MARIA A GONZALEZ

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENA, VLADIMIR
Address: 8341 NE 4 STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: TES
Name: GONZALEZ, MARIA A
Address: 3107 NE 4 STREET
City-St-Zip: HOMESTEAD, FL 33033

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: VLADIMIR PENA

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date