

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003993

Entity Name: MGR ELECTRONICS CORP.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

13978 SW 139 CT
MIAMI, FL 33186 US

New Principal Place of Business:

14345 SW 120 STREET
SUITE 105
MIAMI, FL 33186 US

Current Mailing Address:

13978 SW 139 CT
MIAMI, FL 33186 US

New Mailing Address:

14345 SW 120 STREET
SUITE 105
MIAMI, FL 33186 US

FEI Number: 65-0380978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCEDES, SLOMP
13978 SW 139 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MERCEDES, SLOMP
14345 SW 120 STREET
SUITE 105
MIAMI, FL 33186 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: MERCEDES SLOMP

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SLOMP, MERCEDES
Address: 14345 SW 120 STREET, STE 105
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: SOUZA, EDSON
Address: 14345 SW 120 STREET, STE 105
City-St-Zip: MIAMI, FL 33186 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: MERCEDES SLOMP

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date