

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073250

Entity Name: MGI ASSURANCE CORP.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

12600 SW 120 STREET
STE 102
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12600 SW 120 STREET
STE 102
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0525489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABARKIEWICZ, MICHAEL
11226 SW 64TH LN
MIAMI, FL 33173 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: D
Name: GRABARKIEWICZ, MICHAEL
Address: 11226 SW 64TH LN
City-St-Zip: MIAMI, FL 33173

Title: VPS
Name: GRABARKIEWICZ, MARIELLA H
Address: 11226 SW 64TH LN
City-St-Zip: MIAMI, FL 33173

Title: AVP
Name: VERA, ADRIANA C
Address: 4637 NW 97 CT.
City-St-Zip: DORAL, FL 33178

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: MIKE GRABARKIEWICZ

D

01/08/2011

Electronic Signature of Signing Officer or Director

Date