

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088005

Entity Name: M.G.I. USA, INC.

FILED
Jun 16, 2006
Secretary of State

Current Principal Place of Business:

1600 SARNO RD
#118
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1600 SARNO RD
#118
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3343346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABERGEL, VICTOR
1600 SARNO RD
SUITE #118
MELBOURNE, FL 32935 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABERGEL, EDMOND
Address: 161 AVENUE DE VERDON
City-St-Zip: IVRY/SEINE CEDEX, FRANCE, 94204

Title: D () Delete
Name: ABERGEL, VICTOR
Address: 161 AVENUE DE VERDON
City-St-Zip: IVRY/SEINE CEDEX, FRANCE, 94204

Title: D () Delete
Name: ABERGEL, EVELYNE
Address: 161 AVENUE DE VERDON
City-St-Zip: IVRY/SEINE CEDEX, FRANCE, 94204

Title: V () Delete
Name: ABERGEL, MICHAEL
Address: 1 INWOOD WAY
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL ABERGEL

VP

06/16/2006

Electronic Signature of Signing Officer or Director

Date