

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097201

Entity Name: M.G.A. IMPORT & EXPORT, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

1905 10TH AVE N
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

1905 10TH AVE N
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 65-0732060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREIRA, URIEL JR
1905 10TH AVE N
LAKE WORTH, FL 33461 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOREIRA, URIEL JR
Address: 2560 S. OCEAN BLVD, #517
City-St-Zip: PALM BEACH, FL 33480

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T () Change (X) Addition
Name: GRILLO, NADIA M
Address: 2547 PALMARITA ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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: URIEL MOREIRA JR

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date