

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008771

Entity Name: MGC TRADING CORP.

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

7951 S.W. 40TH STREET
206
MIAMI, FL 33155

Current Mailing Address:

7951 S.W. 40TH STREET
206
MIAMI, FL 33155

New Principal Place of Business:

13380 SW 131 STREET
125
MIAMI, FL 33186

New Mailing Address:

13380 SW 131 STREET
125
MIAMI, FL 33186

FEI Number: 65-0637530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIANI, FEDERICO
7951 S.W. 40TH STREET #206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MIANI, FEDERICO
13380 SW 131 STREET
125
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: FEDERICO MIANI

07/21/2008

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: PD () Delete
Name: MIANI, FEDERICO
Address: 7951 S.W. 40TH STREET # 206
City-St-Zip: MIAMI, FL 33155

Title: VSD () Delete
Name: MIANI, ELSA G
Address: 7951 S.W. 40TH STREET # 206
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIANI, FEDERICO
Address: 13380 SW 131 STREET, SUITE 125
City-St-Zip: MIAMI, FL 33186

Title: VSD (X) Change () Addition
Name: MIANI, ELSA G
Address: 13380 SW 131 STREET, SUITE 125
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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: FEDERICO MIANI

P

07/21/2008

Electronic Signature of Signing Officer or Director

Date