

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061358

Entity Name: M. G. SOLUTIONS, IC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

5570 S.W. 7TH STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

101 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

5570 S.W. 7TH STREET
CORAL GABLES, FL 33134

New Mailing Address:

101 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 65-0693128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARISOL
5570 S.W. 7TH STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCIA, MARISOL ESQ.
101 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166 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: MARISOL GARCIA

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, MARISOL
Address: 5570 S.W. 7TH STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: SOLER, ROSARIO
Address: 5021 N.W. 4TH STREET
City-St-Zip: MIAMI, FL 33126 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, MARISOL
Address: 101 HUNTING LODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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

Title: D () Change (X) Addition
Name: GARCIA, JORGE E PHD
Address: 101 HUNTING LODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MARISOL GARCIA

P/D

04/23/2007

Electronic Signature of Signing Officer or Director

Date