

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028595

FILED
Mar 25, 2009
Secretary of State

Entity Name: MG FINANCIAL PARTNERS, INC.

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 901
MIAMI, FL 33131 US

New Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 US

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 901
MIAMI, FL 33131 US

New Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 US

FEI Number: 65-0744614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MANUEL M
1110 BRICKELL AVENUE
SUITE 901
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GARCIA, MANUEL M
6303 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 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: MANUEL GARCIA

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GARCIA, MANUEL M
Address: 1110 BRICKELL AVE, #901
City-St-Zip: MIAMI, FL 33131 US

Title: DVP () Delete
Name: CAPRARO, FRANZ
Address: 1110 BRICKELL AVENUE, #901
City-St-Zip: MIAMI, FL 33131 US

Title: DT () Delete
Name: SANTOS, RICARDO
Address: 1110 BRICKELL AVENUE, #901
City-St-Zip: MIAMI, FL 33131 US

Title: DS () Delete
Name: LLERENA, PABLO R
Address: 1110 BRICKELL AVENUE, #901
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GARCIA, MANUEL M
Address: 6303 BLUE LAGOON DRIVE SUITE 200
City-St-Zip: MIAMI, FL 33126 US

Title: DVP (X) Change () Addition
Name: CAPRARO, FRANZ
Address: 6303 BLUE LAGOON DRIVE SUITE 200
City-St-Zip: MIAMI, FL 33126 US

Title: DT (X) Change () Addition
Name: SANTOS, RICARDO
Address: 6303 BLUE LAGOON DRIVE SUITE 200
City-St-Zip: MIAMI, FL 33126 US

Title: DS (X) Change () Addition
Name: LLERENA, PABLO R
Address: 6303 BLUE LAGOON DRIVE SUITE 200
City-St-Zip: MIAMI, FL 33126 US

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: GARICA MANUEL M

DP

03/25/2009

Electronic Signature of Signing Officer or Director

Date