

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001519

Entity Name: MGP HOLDINGS, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

8324 NW 103 ST
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 520682
MIAMI, FL 33152 US

New Mailing Address:

305 ALCAZAR AVE
SUITE 3
CORAL GABLES, FL 33134 US

FEI Number: 65-0884608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, LUIS
10511 NORTH KENDALL DRIVE
SUITE C 205
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MACHADO, LUIS
305 ALCAZAR AVE
SUITE 3
CORAL GABLES, FL 33134 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACHADO, LUIS
Address: P.O. BOX 520682
City-St-Zip: MIAMI, FL 33152 US

Title: V () Delete
Name: GESTIDO, ANTONIO JR.
Address: P.O. BOX 520682
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACHADO, LUIS
Address: 305 ALCAZAR AVE SUITE 3
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V (X) Change () Addition
Name: GESTIDO, ANTONIO JR.
Address: 305 ALCAZAR AVE SUITE 3
City-St-Zip: CORAL GABLES, FL 33134 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: LUIS MACHADO

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date