

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045808

Entity Name: MG WOODWORK, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

4130 NE. 12 TH TER.
POMPANO BEACH, FL 33064

Current Mailing Address:

4130 NE. 12TH. TER.
POMPANO BEACH, FL 33064

New Principal Place of Business:

360 JEFFERSON DR
102
DEERFIELD BEACH, FL 33442

New Mailing Address:

360 JEFFERSON DR
102
DEERFIELD BEACH, FL 33442

FEI Number: 65-0936009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMA, MARCIO
4130 NE. 12TH TER.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GAMA, MARCIO
360 JEFFERSON DR
102
DEERFIELD BEACH, FL 33442 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: MARCIO GAMA

06/15/2009

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: GAMA, MARCIO
Address: 4130 NE. 12TH. TER
City-St-Zip: POMPAN0 BEACH, FL 33064

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: GAMA, MARCIO
Address: 360 JEFFERSON DR #102
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPDT () Change (X) Addition
Name: PINHEIRO, EDER L
Address: 9430 SW 8TH ST #03
City-St-Zip: BOCA RATON, FL 33428

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: MARCIO GAMA

PDS

06/15/2009

Electronic Signature of Signing Officer or Director

Date