

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056632

Entity Name: MGG CAPITAL CORP.

FILED  
Apr 14, 2005  
Secretary of State

## Current Principal Place of Business:

10471 SW 126TH STREET  
MIAMI, FL 331764749

## New Principal Place of Business:

## Current Mailing Address:

10471 SW 126TH STREET  
MIAMI, FL 331764749

## New Mailing Address:

FEI Number: 55-0929957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GROSS, LESLIE J ESQ.  
10471 SW 126TH STREET  
MIAMI, FL 331764749 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MADHANI, NAZIR  
Address: 1700 DOUGLAS RD  
City-St-Zip: MIRIMAN, FL 33025

Title: VPD ( ) Delete  
Name: GIOVANNETTI, PAUL  
Address: 13345 SW 106TH AVE  
City-St-Zip: MIAMI, FL 33176

Title: STD ( ) Delete  
Name: GROSS, LESLIE J  
Address: 10471 SW 126 ST  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change ( ) Addition  
Name: GIOVANNETTI, PAUL  
Address: 13345 SW 106TH AVE  
City-St-Zip: MIAMI, FL 33176

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LESLIE JAY GROSS

STD

04/14/2005

Electronic Signature of Signing Officer or Director

Date