

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085078

FILED
Apr 30, 2009
Secretary of State

Entity Name: MGT ENTERPRISES CORP.

Current Principal Place of Business:

10900 WEST FLAGLER STREET
MIAMI, FL 33174

New Principal Place of Business:

10900 WEST FLAGLER STREET
MIAMI, FL 33174

Current Mailing Address:

10900 WEST FLAGLER STREET
MIAMI, FL 33174

New Mailing Address:

10900 WEST FLAGLER STREET
MIAMI, FL 33174

FEI Number: 65-1067868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANTHONY
10900 W FLAGLER ST
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CUEVAS, MARTA M
10900 W FLAGLER ST
MIAMI, FL 33174 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: MARTA M CUEVAS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CUEVAS, ANTHONY
Address: 10900 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CUEVAS, MARTA M
Address: 10900 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

Title: V () Change (X) Addition
Name: CUEVAS, JOSE L
Address: 10900 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

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: MARTA M CUEVAS

PSTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date