

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020477

Entity Name: MGB BUSINESS CONSULTING INC.

Current Principal Place of Business:

1915 BRICKELL AVE.
PENTHOUSE 8
MIAMI, FL 33129

Current Mailing Address:

1915 BRICKELL AVE.
PENTHOUSE 8
MIAMI, FL 33129 US

FEI Number: 65-1082518

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALBIS, MANUEL G
1915 BRICKELL AVE.
PENTHOUSE NO. 8
MIAMI, FL 33129 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BALBIS, MANUEL G
Address 1915 BRICKELL AVE. PH #8
City-State-Zip: MIAMI FL 33129

Title D
Name BALBIS, LUCRECIA E
Address 1915 BRICKELL AVENUE PH #8
City-State-Zip: MIAMI FL 33129

I hereby 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 all other like empowered.

SIGNATURE: MANUEL G. BALBIS

PRESIDENT

03/27/2014

Electronic Signature of Signing Officer/Director Detail

Date