2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086387

Entity Name: MGS INTERNATIONAL DEVELOPMENT INC.

Current Principal Place of Business:

1000 BRICKELL AVENUE, 400 MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE, 400 MIAMI, FL 33131

FEI Number: 20-1279318 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC 1000 BRICKELL AVENUE, 400 MIAMI, FL 33131 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

Officer/Director Detail:

Title D Title D

Name VARGAS, CARLOS A Name ORTIZ, CARLOS

Address 2730 S.W. 3RD AVENUE, SUITE 601 Address 2730 SW 3RD AVENUE, SUITE 601

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

Title PD Title D

Name PARDO, JUAN A Name GARCIA, MAURICIO

Address 2730 SW 3RD AVENUE, SUITE 601 Address 2370 SW 3RD AVENUE, SUITE 601

City-State-Zip: MIAMI FL 33129 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: CARLOS ORTIZ DIRECTOR 04/30/2014

FILED Apr 30, 2014

Secretary of State

CC1443879765

Date