

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040236

Entity Name: MGPS CORPORATION

Current Principal Place of Business:

7372 NW 49TH PL
LAUDERHILL, FL 33319

Current Mailing Address:

7372 NW 49TH PL
LAUDERHILL, FL 33319 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANIAR, RAJU
2855 N UNIVERSITY DR
CORAL SPRINGS, FL 33065 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 P
Name GONZALEZ, MARLENE
Address 7372 NW 49TH PL
City-State-Zip: LAUDERHILL FL 33319

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: GONZALEZ , MARLENE

P

03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date