

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000040236

Entity Name: MGPS CORPORATION

Current Principal Place of Business:

543 EAST SAMPLE RD.
DEERFIELD BEACH, FL 33064

Current Mailing Address:

543 EAST SAMPLE RD.
DEERFIELD BEACH, FL 33064 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE JESUS, ANCELMO
543 EAST SAMPLE RD.
DEERFIELD BEACH, FL 33064 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: ANCELMO DE JESUS

07/07/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name DE JESUS, ANCELMO
Address 4354 NW 4TH AVE
 4354
City-State-Zip: POMPANO BEACH FL 33064

Title DIRECTOR
Name DAVOBER, MARTIN M
Address 853 NORTH POWERLINE ROAD
 853
City-State-Zip: POMPANO BEACH FL 33069

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: ANCELMO DE JESUS

DIRECTOR

07/07/2015

Electronic Signature of Signing Officer/Director Detail

Date