

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040236

Entity Name: MGPS CORPORATION

Current Principal Place of Business:

11169 NW 39TH STREET
203
SUNRISE, FL 33351

Current Mailing Address:

11169 NW 39TH STREET
203
SUNRISE, FL 33351 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

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 11169 NW 39TH STREET
203
City-State-Zip: SUNRISE FL 33351

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: MARLENE GONZALEZ

P

04/02/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date