

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072608

Entity Name: MG 50, INC.

FILED  
Jan 07, 2011  
Secretary of State

**Current Principal Place of Business:**

255 ARAGON AVENUE, 3RD FL  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

255 ARAGON AVENUE, 3RD FL  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 26-3164542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

JORGE E. OTERO & ASSOCIATES, P.A.  
75 VALENCIA AVENUE  
SECOND FLOOR  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MASSIMILIANO, GNUTTI  
Address: 255 ARAGON AVENUE, 3RD FL  
City-St-Zip: CORAL GABLES, FL 33134

Title: ST  
Name: DIEGUEZ, MARLO  
Address: 255 ARAGON AVENUE, 3RD FL  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP  
Name: DIEGUEZ, MARLO  
Address: 255 ARAGON AVENUE, 3RD FL  
City-St-Zip: CORAL GABLES, FL 33134

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: MARLO DIEGUEZ

VP

01/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date