

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098674

Entity Name: MGB ELECTRONICS, CORP.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

8550 NW 93RD STREET
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8550 NW 93RD STREET
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 45-3857304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS, SARA N
8550 NW 93RD STREET
MEDLEY, FL 33166 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: DP
Name: GONZALEZ, MARCOS
Address: 8550 NW 93RD STREET
City-St-Zip: MEDLEY, FL 33166

Title: DST
Name: DANIEL, MARISOL
Address: 8550 NW 93RD STREET
City-St-Zip: MEDLEY, FL 33166

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: MARCOS GONZALEZ BOLETT

DP

02/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date