

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042398

Entity Name: MG INSURANCE, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

19078 SW 26 STREET
MIRAMAR, FL 33029

New Principal Place of Business:

5151 COLLINS AVENUE
#321
MIAMI BEACH, FL 33140

Current Mailing Address:

19078 SW 26 STREET
MIRAMAR, FL 33029

New Mailing Address:

5151 COLLINS AVENUE
#321
MIAMI BEACH, FL 33140

FEI Number: 65-1013806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEBRES, MICHELLE
19078 SW 26 STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

FEBRES, MICHELLE
5151 COLLINS AVENUE
#321
MIAMI BEACH, FL 33140 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:

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FEBRES, MICHELLE
Address: 5151 COLLINS AVENUE #321
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHELLE FEBRES

MRS.

03/14/2012

Electronic Signature of Signing Officer or Director

Date