

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249428

Entity Name: M G P INC

Current Principal Place of Business:

433-41 ST
MIAMI BCH, FL 33340

Current Mailing Address:

2000 NW 150 AVE STE 2106
PEMBROKE PINES, FL 33028 US

FEI Number: 59-0954370

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLOMB, ERIC
2000 NW 150 AVE STE 2106
PEMBROKE PINES, FL 33028 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 PD
Name LOWE, SANDRA
Address 3500 NORTH 34TH AVENUE
City-State-Zip: HOLLYWOOD FL 33021

Title D
Name TESHER, ROBERT
Address 200 S OCEAN BLVD APT 6E
City-State-Zip: BOCA RATON FL

Title VD
Name WOLLOWICK, JANET A
Address 3800 NW 100TH AVENUE
City-State-Zip: HOLLYWOOD FL 33024

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: JANET AMY WOLLOWICK

PRESIDENT

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date