

**2014 FLORIDA PROFIT CORPORATION AMENDED 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:**

C/O THE BERNSTEIN LAW FIRM  
1688 MERIDIAN AVENUE SUITE #418  
MIAMI BEACH, FL 33139 US

**FEI Number:** 59-0954370

**Certificate of Status Desired:** No

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

THE BERNSTEIN LAW FIRM  
1688 MERIDIAN AVENUE  
SUITE #418  
MIAMI BEACH, FL 33139 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:** MICHAEL I BERNSTEIN

04/30/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           DIRECTOR  
Name           BERNSTEIN, MICHAEL  
Address        1688 MERIDIAN AVENUE  
                  SUITE #418  
City-State-Zip: MIAMI BEACH FL 33139

Title           DIRECTOR  
Name           SHAULSON, ABRAHAM  
Address        10800 BISCAYNE BOULEVARD  
                  SUITE #600  
City-State-Zip: NORTH MIAMI FL 33161

Title           DIRECTOR  
Name           KLEIN, AVI  
Address        10800 BISCAYNE BOULEVARD  
                  SUITE #810  
City-State-Zip: NORTH MIAMI FL 33161

*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:** MICHAEL I BERNSTEIN

**DIRECTOR**

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date