2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 508609

Entity Name: M. G. INVESTMENT, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 514 CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE SUITE 514 CORAL GABLES, FL 33134

FEI Number: 59-1502030 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDBLOOM, GARY 201 ALHAMBRA CIRCLE SUITE 514 CORAL GABLES, FL 33134 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

FILED Feb 24, 2014

Secretary of State

CC4166105249

Officer/Director Detail:

Title DF

Name GOLDBLOOM, GARY

Address 201 ALHAMBRA CIR SE 514

SIGNATURE: GARY GOLDBLOOM

City-State-Zip: MIAMI 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.

PRESIDENT 02/24/2014

Date