2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674706

Entity Name: M.G. INTERNATIONAL, INC.

Current Principal Place of Business:

4121 SW 90 COURT MIAMI, FL 33165

Current Mailing Address:

PO BOX 652405 MIAMI, FL 33265

FEI Number: 59-2006779 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MENENDEZ-GILBERT, ABEL 4121 SW 90 COURT MIAMI, FL 33165 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 Title VSD

Name MENENDEZ-GILBERT, ABEL EPRES Name MENENDEZ, JEAN MVP

 Address
 4121 SW 90 CT.
 Address
 4121 SW 90 CT.

 City-State-Zip:
 MIAMI FL 33165
 City-State-Zip: MIAMI FL 33165

Title DIRECTOR

Name MENENDEZ, ABEL E JR.
Address 4121 SW 90 COURT

City-State-Zip: MIAMI FL 33165

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: ABEL MENENDEZ-GILBERT

PRESIDENT

01/07/2014

FILED Jan 07, 2014

Secretary of State

CC1576441826

Electronic Signature of Signing Officer/Director Detail

Date