

2015 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
Name MENENDEZ-GILBERT, ABEL EPRES
Address 4121 SW 90 CT.
City-State-Zip: MIAMI FL 33165

Title VSD
Name MENENDEZ, JEAN MVP
Address 4121 SW 90 CT.
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

PRESIDENTE

01/07/2015

Electronic Signature of Signing Officer/Director Detail

Date