

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004690

Entity Name: MG OF BAL HARBOR, INC.

Current Principal Place of Business:

1110 BRICKELL AVE STE 310
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE STE 310
MIAMI, FL 33131

FEI Number: 99-0363743

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVE STE 310
MIAMI, FL 33131 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 DP
Name NASCIMENTO GUERREIRO, MARIO DO
Address 1110 BRICKELL AVE. SUITE 310
City-State-Zip: MIAMI FL 33131

Title VP
Name CABRAL GUERREIRO, MARIA TEREZA
Address 1110 BRICKELL AVE. SUITE 310
City-State-Zip: MIAMI FL 33131

Title T
Name CABRAL GUERREIRO FERNANDES, MAIZA
Address 1110 BRICKELL AVE. SUITE 310
City-State-Zip: MIAMI FL 33131

Title S
Name CABRAL GUERREIRO, MARCIA TEREZA
Address 1110 BRICKELL AVE. SUITE 310
City-State-Zip: MIAMI FL 33131

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: NASCIMENTO GUERREIRO , MARIO DO

D

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date