

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098674

Entity Name: MGB ELECTRONICS, CORP.

Current Principal Place of Business:

8315 NW 68 ST
MIAMI, FL 33166

Current Mailing Address:

8315 NW 68 ST
MIAMI, FL 33166

FEI Number: 45-3857304

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRATS, SARA N
8315 NW 68 ST
MIAMI, FL 33166 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	Title	DST
Name	GONZALEZ, MARCOS	Name	DANIEL, MARISOL
Address	8315 NW 68 ST	Address	8315 NW 68 ST
City-State-Zip:	MIAMI FL 33166	City-State-Zip:	MIAMI FL 33166

Title	O
Name	BOHORQUEZ LUENGAS, JAVIER E
Address	8315 NW 68 ST.
City-State-Zip:	MIAMI FL 33166

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: MARCOS GONZALEZ

PRESIDENT

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date