

**2014 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  
Name GONZALEZ, MARCOS  
Address 8315 NW 68 ST  
City-State-Zip: MIAMI FL 33166

Title DST  
Name DANIEL, MARISOL  
Address 8315 NW 68 ST  
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:** MARISOL DANIEL

**VICE PRESIDENT**

**01/13/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date