## 2013 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 8550 NW 93RD STREET MEDLEY, 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

FILED Feb 12, 2013

**Secretary of State** 

CC1379620853

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

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** 

02/12/2013