2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000054277

Entity Name: M & G AUTO GROUP CORP

Current Principal Place of Business:

8300 NW 74TH AVE MEDLEY, FL 33166

Current Mailing Address:

8300 NW 74TH AVE MEDLEY, FL 33166 US

FEI Number: 46-3041730 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEDINA, RODNEY 4879 NW 116TH AVE MIAMI, FL 33178 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 Apr 15, 2016

Secretary of State

CC0745142851

Officer/Director Detail:

Title PRES Title VP

 Name
 MEDINA, RAMON
 Name
 MEDINA, RODNEY

 Address
 4879 NW 116TH AVE
 Address
 4879 NW 116TH AVE

 City-State-Zip:
 MIAMI FL 33178
 City-State-Zip:
 MIAMI FL 33178

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: RODNEY MEDINA

VΡ

04/15/2016