

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408361

Entity Name: M. G. Y., INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

679 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

679 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 59-1511618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONG YEE, MARIE
679 MIDDLE RIVER DR
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: FONG YEE, MARIE
Address: 679 MIDDLE RIVER DR.
City-St-Zip: FT. LAUDERDALE, FL

Title: VSD
Name: CHUNG, BELINDA
Address: 679 MIDDLE RIVER DR.
City-St-Zip: FT. LAUDERDALE, FL

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: BELINDA CHUNG

V

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date