

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674706

Entity Name: M.G. INTERNATIONAL, INC.

FILED  
Apr 05, 2008  
Secretary of State

## Current Principal Place of Business:

4121 SW 90 COURT  
MIAMI, FL 33165

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 652405  
MIAMI, FL 33265

## New Mailing Address:

FEI Number: 59-2006779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ABEL MENENDEZ, GILBERT  
4121 SW 90 COURT  
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GILBERT, ABEL MENEND, EZ  
Address: 4121 SW 90 CT.  
City-St-Zip: MIAMI, FL 33165

Title: VSD ( ) Delete  
Name: GILBERT, JEAN MENEND, EZ  
Address: 4121 SW 90 CT.  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MENENDEZ-GILBERT, ABEL E PRES  
Address: 4121 SW 90 CT.  
City-St-Zip: MIAMI, FL 33165

Title: VSD (X) Change ( ) Addition  
Name: MENENDEZ, JEAN M VP  
Address: 4121 SW 90 CT.  
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ABEL MENENDEZ-GILBERT

PRES

04/05/2008

Electronic Signature of Signing Officer or Director

Date