

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674706

FILED
Feb 17, 2012
Secretary of State

Entity Name: M.G. INTERNATIONAL, INC.

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:

MENENDEZ-GILBERT, ABEL
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

OFFICERS AND DIRECTORS:

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

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

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: ABEL MENENDEZ-GILBERT

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date