2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87249

FILED Jan 03, 2012 Secretary of State

Entity Name: M.A.F.G. ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

2222 SW 57TH TERRACE WEST PARK, FL 33023 US

Current Mailing Address: New Mailing Address:

2222 SW 57TH TERRACE WEST PARK, FL 33023 US

FEI Number: 65-0118350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAGNON, ANDRE 1730 N. 47TH AVE. HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: [

 Name:
 GAGNON, ANDRE

 Address:
 1730 N. 47TH AVE.

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: S

 Name:
 GAGNON, FRANCINE M

 Address:
 1730 N. 47 AVE.

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: FRANCINE M. GAGNON S 01/03/2012