

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08292

Entity Name: M.G. MOTORS, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

10101 SW 42 ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10101 SW 42 ST.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-2475712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA REGISTERED AGENTS, INC.
ONE CENTRUST FINANCIAL CENTER, SUITE 3600
100 SE 2ND STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GARRIDO, MARIO
10101 SW 42 ST
MIAMI, FL 33165 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: MARIO GARRIDO

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARRIDO, MARIO
Address: 10101 SW 42 ST.
City-St-Zip: MIAMI, FL

Title: DTS
Name: GARRIDO, MAGDA
Address: 10101 SW 42 ST.
City-St-Zip: MIAMI, 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: MARIO GARRIDO

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date