2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17510

Entity Name: M.G. CHEMICALS & PAPER SUPPLIES INC.

FILED Jan 14, 2009 Secretary of State

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

242-244 WEST 21ST STREET HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

242-244 WEST 21ST STREET HIALEAH, FL 33010

FEI Number: 59-2549507 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:

GARCIA, DOLORES

242 W 21ST ST.

HIALEAH, FL 33010 US

GARCIA, JOSE VP
242 W 21ST ST.

HIALEAH, FL 33010 US

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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: JOSE GARCIA 01/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GARCIA, DOLORES, GARCIA, DOLORES PRES Name: Name: 6960 BOTTLE BRUSH DRIVE 6960 BOTTLE BRUSH DRIVE Address: Address: City-St-Zip: HIALEAH, FL 33014 City-St-Zip: HIALEAH, FL 33014

Title: SD () Delete Title: VSD (X) Change () Addition

 Name:
 GARCIA, JOSÉ,
 Name:
 GARCIA, JOSÉ VP/SEC

 Address:
 14530 MAHOGANY COURT
 Address:
 14530 MAHOGANY COURT

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:
 HIALEAH, FL 33014

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: JOSE GARCIA VP 01/14/2009