

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17510

FILED
Feb 17, 2011
Secretary of State

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

Current Principal Place of Business:

242 WEST 21ST STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

242 WEST 21ST STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-2549507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE VP
242 W 21ST ST.
HIALEAH, FL 33010 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: GARCIA, DOLORES PRES
Address: 6960 BOTTLE BRUSH DRIVE
City-St-Zip: HIALEAH, FL 33014

Title: VSD
Name: GARCIA, JOSE VP/SEC
Address: 14530 MAHOGANY COURT
City-St-Zip: HIALEAH, FL 33014

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: JOSE GARCIA

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date