

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M39286

FILED
Apr 28, 2003
Secretary of State

Entity Name: M - G PROPERTIES INVESTMENTS, INC.

Current Principal Place of Business:

P. O. BOX 558455
MIAMI, FL 33255

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 558455
MIAMI, FL 33255

New Mailing Address:

FEI Number: 59-2725703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, GASTON
16800 SW 78 PL
MIAMI, FL 33157

Name and Address of New Registered Agent:

ALONSO, GASTON
7831 SW 89 COURT
MIAMI, FL 33173

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: MARIA ALONSO

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ALONSO, MARIA,
Address: 16800 SW 78 PL
City-St-Zip: MIAMI, FL 33157

Title: VS () Delete
Name: ALONSO, GASTON,
Address: 16800 SW 78 PL
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ALONSO, MARIA,
Address: 7831 SW 89 COURT
City-St-Zip: MIAMI, FL 33173

Title: VS (X) Change () Addition
Name: ALONSO, GASTON,
Address: 7831 SW 89 COURT
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA ALONSO

PT

04/28/2003

Electronic Signature of Signing Officer or Director

Date