

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60500

Entity Name: M.C.G. ELECTRONICS, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

10300 SW 72ND ST
SUITE 414
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 440187
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0007722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAGON, MARCELO O PRSIDENT
10300 SW 72ND ST
SUITE 414
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ARAGON, MARCELO O PRESIDENT
10300 SW 72ND ST
SUITE 414
MIAMI, FL 33173 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: MARCELO O ARAGON

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARAGON, MARCELO
Address: 9245 SW 10 TERR
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: ARAGON, MARIA V.
Address: 9245 SW 10 TERR
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: DANDRINO, DENNIS
Address: 4940 SW 90 CT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARAGON, MARCELO
Address: 9245 SW 10 TERR
City-St-Zip: MIAMI, FL 33174

Title: ST (X) Change () Addition
Name: ARAGON, MARIA V.
Address: 9245 SW 10 TERR
City-St-Zip: MIAMI, FL 33174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA V ARAGON

ST

04/06/2009

Electronic Signature of Signing Officer or Director

Date