

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60500

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

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10145 NW 19 STREET
DORAL, FL 33172 US

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

Name and Address of New Registered Agent:

ARAGON, MARCELO O
10145 NW 19 STREET
DORAL, FL 33172 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

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARAGON, MARCELO O
Address: 9245 SW 10 TERR
City-St-Zip: MIAMI, FL 33174 US

Title: ST
Name: ARAGON, MARIA V
Address: 9245 SW 10 TERR
City-St-Zip: MIAMI, FL 33174 US

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

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: MARCELO O ARAGON

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date