

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026051

FILED
Apr 11, 2012
Secretary of State

Entity Name: M & G PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

8040 NW 95TH STREET
SUITE 109
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8040 NW 95TH STREET
SUITE 109
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 65-0990817 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MELCON, MARISELA G
5220 SW 141ST TERRA
MIRAMAR, FL 33027 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: P
Name: MELCON, MARISELA G
Address: 5220 SW 141ST TERRA
City-St-Zip: MIRAMAR, FL 33027

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: MARISELA G MELCON

P

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date