

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008111

Entity Name: M G TRADING COMPANY

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

7725 W 26TH AVE
HIALEAH, FL 33016

New Principal Place of Business:

2350 W 84TH STREET
HIALEAH, FL 33016

Current Mailing Address:

7725 W 26TH AVE
HIALEAH, FL 33016

New Mailing Address:

2350 W 84TH STREET
#18
HIALEAH, FL 33016

FEI Number: 65-1119360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER
2350 W 84TH STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TAX DEFENSE CENTER
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLARDO, JORGE
Address: 7725 W 26TH AVE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALLARDO, JORGE
Address: 2350 W 84TH STREET
City-St-Zip: HIALEAH, FL 33016

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: JORGE GALLARDO

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date