

## **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000008111

Entity Name: M G TRADING COMPANY

**FILED**  
**Aug 06, 2009**  
**Secretary of State**

### **Current Principal Place of Business:**

2350 W 84TH STREET  
HIALEAH, FL 33016

### **New Principal Place of Business:**

200 SUNNY ISLES BLVD.  
404  
SUNNY ISLES BEACH, FL 33160

### **Current Mailing Address:**

2350 W 84TH STREET  
#18  
HIALEAH, FL 33016

### **New Mailing Address:**

200 SUNNY ISLES BLVD.  
404  
SUNNY ISLES BEACH, FL 33160

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  
#18  
HIALEAH, FL 33016 US

### **Name and Address of New Registered Agent:**

TAX CENTER USA, CORP  
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

08/06/2009

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

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

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: GALLARDO, JORGE  
Address: 200 SUNNY ISLES BLVD. UNIT #404  
City-St-Zip: SUNNY ISLES BEACH, FL 33016

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: JORGE GALLARDO

D

08/06/2009

Electronic Signature of Signing Officer or Director

Date