

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008111

Entity Name: M G TRADING COMPANY

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1119360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CENTER USA GROUP, LLC.
2350 W 84TH STREET
#18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GALLARDO, JORGE
200 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL 33160 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: JORGE GALLARDO

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GALLARDO, JORGE
Address: 200 SUNNY ISLES BLVD. UNIT #404
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JORGE GALLARDO

D

01/31/2012

Electronic Signature of Signing Officer or Director

Date