

2002

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 MAY 16 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P010000008111

1. Entity Name

MG TRADING COMPANY



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7725 W 26th AVE

3. Mailing Address

7725 W 26th AVE

Suite, Apt. #, etc.

F11

Suite, Apt. #, etc.

F11

City & State

Hialeah FL

City & State

Hialeah, FL

Zip

33016

Country

DADE

Zip

33016

Country

DADE

4. FEI Number

65-1119360

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

TAX DEFENSE CENTER

Street Address (P.O. Box Number is Not Acceptable)

2350 W 84th Street

Hialeah, FL 33016

City

FL

Zip Code

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IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

ELYSABET MONTANEZ

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-30-03

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.☐\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME GALLARDO, JORGE
STREET ADDRESS 7725 W 26th AVE #F11
CITY-ST-ZIP HIALEAH, FL 33016

TITLE
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all power like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jorge Gallardo

Date

4-30-03

Daytime Phone #

305-825-2500

CR2E034B (12/02)

7/5/22

Attachment#

**M G Trading Company
7725 W 26th Avenue #F11
Hialeah, FL 33016
Tel# 305-825-2500**

April 30th 2003

Department of State
Uniform Business Report
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

I opened up a new corporation **M G Trading Company** doc# **P01000008111** on January 22th 2001. The person who opened up the corporation ~~for me~~ never told me I had to renew the corporation every year. I found out because I finally started operating on December of 2002 and when I tried to open a bank account they told me my corporation was inactive, I also realized that the address on the corporation was wrong and that's why I never received any correspondence for this corporation.

I am not blaming anyone but myself for not looking over my paper work, but I would like it if you can accept my apologies for over looking this issue and please accept my check to activate this corporation for years 2002 and 2003.

My address is on top of this letter, please accept my apologies. If you have any questions please call me at the number above.

Sincerely

Jorge Gallardo
M G Trading Company