

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088480

Entity Name: MG IMPORTS, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

6148 HANGING MOSS ROAD
SUITE 160
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

6148 HANGING MOSS ROAD
SUITE 160
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 59-3742398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUNDI, MOHAMED
9456 WHISPERING MEADOWS LANE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

GIUNDI, MOHAMED
6148 HANGING MOSS #160
ORLANDO, FL 32807 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: MOHAMED GIUNDI

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GIUNDI, MOHAMED
Address: 6148 HANGING MOSS RD #160
City-St-Zip: ORLANDO, FL 32807

Title: SVD
Name: GIUNDI, HASNA
Address: 6148 HANGING MOSS RD #160
City-St-Zip: ORLANDO, FL 32807P

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: MOHAMED GIUNDI

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02/09/2012

Electronic Signature of Signing Officer or Director

Date