2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 24, 2005 08:00 AM **DOCUMENT # P02000029379 Secretary of State** M G INVESTMENT GROUP, INC. Mailing Address Principal Place of Business ____ 8351 SW 27TH ST 8351 SW 27TH ST MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (10/03) 01202005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3623468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **GUDE, MARIBEL** DO NOT WRITE 8351 SW 27TH ST MIAMI, FL 33155 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 1/20/05 SIGNATURE DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVST TITLE GUDE, MARIBEL NAME 8351 SW 27TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 +U000000190048 TITLE 01/24/05-80119-018 150.00 NAME GUDE, MARIBEL STREET ADDRESS 8351 SW 27TH ST CITY-ST-ZIP MIAMI, FL 33155 TITLE CARLOS GUDE, ROBERTO NAME STREET ADDRESS 8351 SW 2751 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33155 IN THIS SPACE TITLE ADRIAN GUDE, JOSE NAME STREET ADDRESS 8351 SW 2754 MIAMI, FL 33155 CITY-ST-ZIP TITI F

12. I hereby certify that the information supplied with this filling 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

GUDE, ROBERTO 8351 SW 2751

MIAMI, FL 33155

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/05

305-323-6196

Daytime Phone #