2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 A Secretary of State **DOCUMENT # P02000029379** M G INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 8351 SW 27TH ST 8351 SW 27TH ST MIAMI. FL 33155 MIAMI, FL 33155 04202007 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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. SIGNATURE. Signature, typed or printed name of registered agent and title if anysicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PVST** TITLE NAME GUDE, MARIBEL 8351 SW 27TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME GUDE, MARIBEL STREET ADDRESS 8351 SW 27TH ST CITY-ST-ZIP MIAMI, FL 33155 **IIVP** TITLE ADRIAN GUDE, JOSE NAME STREET ADDRESS 8351 SW 2754 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33155 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME U000000721468 STREET ADDRESS 05/01/07-80147-014 150.0b CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

Maribel Gude

SIGNATURE:

FILED