

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000029379

Entity Name: M G INVESTMENT GROUP, INC.

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8351 SW 27TH ST  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

8351 SW 27TH ST  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 04-3623468

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUDE, MARIBEL  
8351 SW 27TH ST  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

GUDE, ROBERTO  
8351 SW 27TH ST  
MIAMI, FL 33155 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: ROBERTO GUDE

02/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: GUDE, ROBERTO  
Address: 8351 SW 27TH ST  
City-St-Zip: MIAMI, FL 33155

Title: D  
Name: GUDE, ROBERTO  
Address: 8351 SW 27TH ST  
City-St-Zip: MIAMI, FL 33155

Title: IIVP  
Name: GUDE, JOSE ADRIAN  
Address: 8351SW27 ST  
City-St-Zip: MIAMI, FL 33155

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: ROBERTO GUDE

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date