

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000029379

Entity Name: M G INVESTMENT GROUP, INC.

FILED
Oct 18, 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, ROBERTO
8351 SW 27TH ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: _____

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

Title: VP
Name: PEREZ, LIANA
Address: 8351 SW 27TH 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

PVST

10/18/2011

Electronic Signature of Signing Officer or Director

Date