

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 22, 2003 8:00 am**  
**Secretary of State**

01-22-2003 90138 015 \*\*\*150.00

0962467 AV

**DOCUMENT # P02000057600**

1. Entity Name  
**MGF INC.**



Principal Place of Business  
~~8695 SW 40 ST.~~  
~~MIAMI FL 33155~~

Mailing Address  
~~8695 SW 40 ST.~~  
~~MIAMI FL 33155~~



2. Principal Place of Business

**8890 SW 136 ST**

3. Mailing Address

**8890 SW 136 ST**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

**MIAMI FL**

City & State

**MIAMI FL**

4. FEI Number

**47-0868129**

Applied For

Not Applicable

Zip

**33176**

Country

**DADE**

Zip

**33176**

Country

**DADE**

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**ARIAS, GAMALIEL**  
~~8695 SW 40 ST.~~  
~~MIAMI FL 33155~~

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

**8890 SW 136 ST**

City

**MIAMI**

**FL**

Zip Code

**33176**

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 applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **S** ☐ Delete  
NAME **PEREZ, URSULA**  
STREET ADDRESS **8695 SW 40 ST.**  
CITY-ST-ZIP **MIAMI FL 33155**

TITLE **P** ☐ Delete  
NAME **ARIES, GAMALIEL**  
STREET ADDRESS **8695 SW 40 ST.**  
CITY-ST-ZIP **MIAMI FL 33155**

TITLE **D** ☐ Delete  
NAME **ARIAS, MEDARDO**  
STREET ADDRESS **8695 SW 40 ST.**  
CITY-ST-ZIP **MIAMI FL 33155**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **8890 SW 136 ST**  
CITY-ST-ZIP **MIAMI FL 33176**

TITLE **P** ☒ Change ☐ Addition  
NAME **ARIAS, GAMALIEL**  
STREET ADDRESS **8890 SW 136 ST**  
CITY-ST-ZIP **MIAMI FL 33176**

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **8890 SW 136 ST**  
CITY-ST-ZIP **MIAMI FL 33176**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 fee information.

SIGNATURE: **X**

**REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**X 1-15-03 (34) 238-7177**

CR2E034 (10/02)