

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063766

Entity Name: M G N ENTERPRISES, INC.

FILED
May 30, 2012
Secretary of State

Current Principal Place of Business:

5200 N. FEDERAL HIGHWAY
SUITE 1140
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5200 N. FEDERAL HIGHWAY
SUITE 1140
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1192392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MICHELLE G
900 SE 13TH AVENUE
DEERFIELD BEACH, FL 33441 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: P
Name: HILL, MICHELLE G
Address: 5200 N. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP
Name: HILL, FRANKLIN G
Address: 5200 N. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33308

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: MICHELLE G. HILL

PRES

05/30/2012

Electronic Signature of Signing Officer or Director

Date