

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075584

FILED
Apr 25, 2012
Secretary of State

Entity Name: MG PROPERTY GROUP, INC.

Current Principal Place of Business:

1935 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1935 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 20-0085694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MLG PROPERTIES, LLC
1935 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 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: GONZALEZ, MARILOU
Address: 1935 COMMERCE LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458

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: MARILOU GONZALEZ

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04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date