

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 01, 2006
Secretary of State**

DOCUMENT# P04000048692

Entity Name: M C & G TRADING COMPANY

Current Principal Place of Business:

2375 NW 97 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2375 NW 97 AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-1490300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, GISSELLE
9920 NW 44TH TERRACE, #101
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUEZ, HERMOGENA
9920 NW 44TH TERRACE, #101
MIAMI, FL 33178 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: HERMOGENA RODRIGUEZ 08/01/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, GISSELLE
Address: 9920 NW 44TH TERRACE, #101
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: WEI, LOIDA
Address: 1229 HERKIMER STREET APT # 1
City-St-Zip: BROOKLYN, NY 11233

Title: D (X) Delete
Name: RODRIGUEZ, HERMOGENA
Address: 9920 NW 44TH TERRACE #101
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, HERMOGENA P
Address: 9920 NW 44TH TERRACE, #101
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HERMOGENA RODRIGUEZ P 08/01/2006
Electronic Signature of Signing Officer or Director Date