

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083860

Entity Name: MGG PROPERTIES, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

310 NE 126 ST
N MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

310 NE 126 ST
N MIAMI, FL 33161

New Mailing Address:

FEI Number: 04-3794184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTAGI, LABIB
705 NE 125TH ST
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

GOODWIN, MELTON
310 NE 126TH STREET
N MIAMI, FL 33161 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: MELTON GOODWIN

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOODWIN, MELTON
Address: 310 NE 126 ST
City-St-Zip: N MIAMI, FL 33161

Title: D (X) Delete
Name: MAMROSH, THOMAS
Address: 310 NE 126 ST
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MELTON GOODWIN

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03/24/2008

Electronic Signature of Signing Officer or Director

Date