

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000083860

Entity Name: MGG PROPERTIES, INC.

FILED
Apr 18, 2009
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:GOODWIN, MELTON
310 NE 126TH STREET
N MIAMI, FL 33161 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: D () Delete
Name: GOODWIN, MELTON
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:

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

DIR

04/18/2009

Electronic Signature of Signing Officer or Director_____
Date