

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154071

FILED
Jan 29, 2008
Secretary of State

Entity Name: 2 M & G ENTERPRISES, CORP.

Current Principal Place of Business:

4159 SW 85TH AVE
MIAMI, FL 33155 US

New Principal Place of Business:

7150 W 20TH AVE
614
HIALEAH, FL 33016 US

Current Mailing Address:

4159 SW 85TH AVE
MIAMI, FL 33155 US

New Mailing Address:

7150 W 20TH AVE
614
HIALEAH, FL 33016 US

FEI Number: 20-8353857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, YUSBELIS
5149 SW 85TH AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HERNANDEZ, YUSBELIS
4159 SW 85TH AVE
MIAMI, FL 33155 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:

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, YUSBELIS
Address: 4159 SW 85TH AVE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GASCON, JORGE L
Address: 4159 SW 85TH AVE
City-St-Zip: MIAMI, FL 33155 US

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: JORGE L GASCON

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date