

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107519

Entity Name: MGK TRADING CORP.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

16565 NE 26TH AVENUE
31
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3375 N COUNTRY CLUB DR
1409
AVENTURA, FL 33180

Current Mailing Address:

16565 NE 26TH AVENUE
31
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3375 N COUNTRY CLUB DR
1409
AVENTURA, FL 33180

FEI Number: 26-1147139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTBEZAH, MARCELO
16565 NE 26TH AVENUE
31
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GUTBEZAH, MARCELO
3375 N COUNTRY CLUB DR
1409
NORTH MIAMI BEACH, FL 33180 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: GUTBEZAH, MARCELO

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTBEZAH, MARCELO
Address: 3375 N COUNTRY CLUB
City-St-Zip: AVENTURA, FL 33180

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: GUTBEZAH, MARCELO

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date