

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000039166

Entity Name: MGN, INC.

FILED
Nov 22, 2011
Secretary of State

Current Principal Place of Business:

716 N. FEDERAL HWY.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

716 N. FEDERAL HWY.
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 26-4817636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELTORO, MAGIN
1801 S. OCEAN DRIVE
APT. 234
HALLANDALE BEACH, FL 33009 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: PRES
Name: DELTORO, MAGIN
Address: 1801 S. OCEAN DRIVE #234
City-St-Zip: HALLANDALE BEACH, FL 33009

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: DEL TORO MAGIN

PRES

11/22/2011

Electronic Signature of Signing Officer or Director

Date