

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046232

FILED
Apr 29, 2011
Secretary of State

Entity Name: M.G. GENERAL MAINTENANCE, CORP.

Current Principal Place of Business:

1300 N. BRAD WALK
HOLLYWOOD, FL 33019

New Principal Place of Business:

1300 N. BROAD WALK
HOLLYWOOD, FL 33019

Current Mailing Address:

1300 N. BRAD WALK
HOLLYWOOD, FL 33019

New Mailing Address:

1300 N. BROAD WALK
HOLLYWOOD, FL 33019

FEI Number: 27-0274518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTANT & BUSINESS CONSULTANTS GROUP, C
7125 RUE GRANVILLE SUITE #01
MIAMI BEACH, FL 33141 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: P
Name: PINOL, MAXIMILIANO G
Address: 1300 N. BROADWALK
City-St-Zip: HOLLYWOOD, FL 33019

Title: V
Name: GIORDANO, GABRIELA S
Address: 1300 N. BROADWALK
City-St-Zip: HOLLYWOOD, FL 33019

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: MAXIMILIANO PINOL

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date