

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071309

Entity Name: M G SUPPLY SOLUTIONS, INC.

FILED  
May 04, 2010  
Secretary of State

## Current Principal Place of Business:

4761 S.W. 8TH. ST.  
MIAMI, FL 33134

## New Principal Place of Business:

3876 SW 112 AVE  
109  
MIAMI, FL 33165

## Current Mailing Address:

4761 S.W. 8TH. ST.  
MIAMI, FL 33134

## New Mailing Address:

3876 SW 112 AVE  
109  
MIAMI, FL 33165

FEI Number: 27-0807450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOLINA, GRACE  
4761 SW 8TH. ST  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

MOLINA, GRACE  
9845 SW 36 ST  
MIAMI, FL 33165 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: GRACE MOLINA

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: MONTANER, JUAN  
Address: 3876 SW 112 AVE #109  
City-St-Zip: MIAMI, FL 33165 US

Title: VP  
Name: GONZALEZ, GRACE  
Address: 3876 SW 112 AVE #109  
City-St-Zip: MIAMI, FL 33165 US

Title: SEC  
Name: MOLINA, GRACE  
Address: 9845 SW 36 ST  
City-St-Zip: MIAMI, FL 33165 US

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: JUAN MONTANER

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date