

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000074706

Entity Name: MG AUTO INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1250 HALLANDALE BEACH BLVD  
#406  
HALLANDALE, FL 33009

**New Principal Place of Business:**

2065 NE 163STR  
NORTH MIAMI BEACH, FL 33162

**Current Mailing Address:**

1250 HALLANDALE BEACH BLVD  
#406  
HALLANDALE, FL 33009

**New Mailing Address:**

2065 NE 163STR  
NORTH MIAMI BEACH, FL 33162

FEI Number: 80-0471964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRIGOROVICH, MIKHAIL  
17555 ATLANTIC BLVD  
#1107  
SUNNY ISLES BEACH, FL 33160 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: GRIGOROVICH, MIKHAIL  
Address: 17555 ATLANTIC BLVD  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GRIGOROVICH MIKHAIL

P

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date