

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2011
Secretary of State

Entity Name: MG & MD INVESTMENTS, INC.

Current Principal Place of Business:

482 NW 26TH AVENUE
MIAMI, FL 33125 US

New Principal Place of Business:

482NW 26TH AVE.
MIAMI, FL 33125 US

Current Mailing Address:

482 NW 26TH AVENUE
MIAMI, FL 33125 US

New Mailing Address:

480 NW 26TH AVE.
MIAMI, FL 33125 US

FEI Number: 27-1751223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIBEL
3921 NW 5TH STREET
MIAMI, FL 33126 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: GARCIA, MARIBEL
Address: 3921 NW 5TH STREET
City-St-Zip: MIAMI, FL 33126 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: MARIBEL GARCIA

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date