

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009637

Entity Name: MG LOGISTICS CORP.

FILED
May 24, 2011
Secretary of State

Current Principal Place of Business:

230 NW 87TH AVE., APT. 1207
MIAMI, FL 33172

New Principal Place of Business:

1112 NE 36 LANE
CAPE CORAL, FL 33909

Current Mailing Address:

230 NW 87TH AVE., APT. 1207
MIAMI, FL 33172

New Mailing Address:

1112 NE 36 LANE
CAPE CORAL, FL 33909

FEI Number: 27-1828130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GRETCHEN
230 NW 87TH AVE., APT. 1207
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARTINEZ, GRETCHEN
1112 NE 36 LANE
CAPE CORAL, FL 33909 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:

Electronic Signature of Registered Agent

05/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, GRETCHEN
Address: 1112 NE 36 LANE
City-St-Zip: CAPE CORAL, FL 33909

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: GRETCHEN MARTINEZ

PD

05/24/2011

Electronic Signature of Signing Officer or Director

Date