

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010327

Entity Name: MG 1, INC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

1716 NE 159 ST
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1716 NE 159 ST
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 27-1846247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVEIRA, MARCOS
1716 NE 159 ST
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

OLIVEIRA, MARCOS G
1716 NE 159 ST
NORTH MIAMI BEACH, FL 33162 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: MARCOS G OLIVEIRA

Electronic Signature of Registered Agent

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVEIRA, MARCOS G
Address: 1716 NE 159 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MARCOS G OLIVEIRA

Electronic Signature of Signing Officer or Director

P

04/09/2012

Date