

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072023

FILED
Apr 03, 2012
Secretary of State

Entity Name: MGF 1818, INC.

Current Principal Place of Business:

1825 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-3382340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD AND SNYDER, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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/D
Name: KIBLISKY, ALLAN
Address: 1825 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: TOLEDANO, SALOMON
Address: 1825 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: FINCHELTUB, MEYER
Address: 1825 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 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: ALLAN KIBLISKY

OWNE

04/03/2012

Electronic Signature of Signing Officer or Director

Date