

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072182

Entity Name: MG AUTO SALE CORP.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

9405 SOUTH ORANGE BLOSSOM TRAIL
BUILDING A
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

267 SATINWOOD CIR
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 27-3401704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSTAFA, GHULAM
267 SATINWOOD CIRCLE
KISSIMMEE, FL 34743 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: PD
Name: MUSTAFA, GHULAM
Address: 267 SATINWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP
Name: PENAGOS, GUILLERMO
Address: 13303 MEADOW BAY LOOP
City-St-Zip: ORLANDO, FL 32824

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: GHULAM MUSTAFA

PD

02/21/2012

Electronic Signature of Signing Officer or Director

Date