

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081969

Entity Name: MG SPECIALTIES CORP.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

20127 SW 124
MIAMI, FL 33177 US

New Principal Place of Business:

20127 SW 124 CT
MIAMI, FL 33177 US

Current Mailing Address:

20127 SW 124
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ROBERTO A
20127 SW 124 COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

GUTIERREZ, ROBERT A
20127 SW 124 COURT
MIAMI, FL 33177 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: ROBERT GUTIERREZ

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, ROBERT A
Address: 20127 SW 124 CT
City-St-Zip: MIAMI, FL 33177 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: ROBERT A GUTIERREZ

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date