

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024298

Entity Name: MCG GROUP INC

FILED
Apr 08, 2012
Secretary of State

Current Principal Place of Business:

316 NW 61 AVE
MIAMI, FL 33126

New Principal Place of Business:

316 NW 61 AVE
MIAMI, FL 33126 ES

Current Mailing Address:

316 NW 61 AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 37-1632347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GERSAN
316 NW 61 AVE
MIAMI, FL 33126 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
Name: GARCIA, GERSAN
Address: 316 NW 61 AVE
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: JOSE, GARCIA
Address: 316 NW 61 AVE
City-St-Zip: MIAMI, FL 33126 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: JOSE GARCIA

VP

04/08/2012

Electronic Signature of Signing Officer or Director

Date