

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031142

Entity Name: MG & CG REAL ESTATE INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

16400 COLLINS AVENUE
UNIT 2411
SUNNY ISLES BEACH, FL 33019

New Principal Place of Business:

16400 COLLINS AVENUE, UNIT 2411
SUNNY ISLES BEACH, FL 33019

Current Mailing Address:

16400 COLLINS AVENUE
UNIT 2411
SUNNY ISLES BEACH, FL 33019

New Mailing Address:

16400 COLLINS AVENUE, UNIT 2411
SUNNY ISLES BEACH, FL 33019

FEI Number: 99-0365109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC.
1000 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC.
1000 BRICKELL AVENUE, 400
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GALVAO DE VIANA, JOSE MARIO
Address: 16400 COLLINS AVENUE, UNIT 2441
City-St-Zip: SUNNY ISLES BEACH, FL 33019

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 MARIO GALVAO DE VIANA

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date