

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080410

Entity Name: MG AUTO EXPRESS INC

FILED
Jul 31, 2012
Secretary of State

Current Principal Place of Business:

2418 SW 99 CT
MIAMI, FL 33165

New Principal Place of Business:

7358 WOODKNOT CT
ORLANDO, FL 32835

Current Mailing Address:

2418 SW 99 CT
MIAMI, FL 33165

New Mailing Address:

7358 WOODKNOT CT
ORLANDO, FL 32835

FEI Number: 45-3231424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARILIA
2418 SW 99 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RODRIGUEZ, SONIA D
7358 WOODKNOT CT
ORLANDO, FL 32835 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: SONIA D RODRIGUEZ

07/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SECR
Name: CHAVEZ, JULIO C
Address: 7358 WOODKNOT CT
City-St-Zip: ORLANDO, FL 32835

Title: PRES
Name: RODRIGUEZ, SONIA D
Address: 7358 WOODKNOT CT
City-St-Zip: ORLANDO, FL 32835

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: SONIA D RODRIGUEZ

SECR

07/31/2012

Electronic Signature of Signing Officer or Director

Date