

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083992

Entity Name: MBG APPAREL, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

18520 NW 67TH AVE
#131
MIAMI LAKES, FL 33015

New Principal Place of Business:

5881 NW 151 STREET
SUITE 103
MIAMI, FL 33014 US

Current Mailing Address:

18520 NW 67TH AVE
#131
MIAMI LAKES, FL 33015

New Mailing Address:

5881 NW 151 STREET
SUITE 103
MIAMI, FL 33014 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MAYRA
18520 NW 67TH AVE
#131
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

GUZMAN, MAYRA
5881 NW 151 STREET
SUITE 103
MIAMI, FL 33014 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUZMAN, MAYRA
Address: 5881 NW 151 STREET, SUITE 103
City-St-Zip: MIAMI, FL 33014

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: /MAYRA GUZMAN/

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date