2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101958

Entity Name: M & G RESTORATION GROUP, INC.

FILED Jul 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13727 S.W. 152 ST. #326 MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

13727 S.W. 152 ST. #326 MIAMI, FL 33177

FEI Number: 45-4099507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUERRERO, NATHALIE
13727 S.W. 152 ST. #326
MIAMI, FL 33177 US

MIRANDA, NATHALIE
13727 S.W. 152 ST. #326
MIAMI, FL 33177 US

MIRANDA, NATHALIE
13727 S.W. 152 ST. #326
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: NATHALIE MIRANDA 07/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 MIRANDA, NATHALIE

 Address:
 13727 S.W. 152 ST. #326

 City-St-Zip:
 MIAMI, FL 33177

Title: DVPT

 Name:
 MIRANDA, SANDRA

 Address:
 14630 S.W. 160 TERRACE

 City-St-Zip:
 MIAMI, FL 33177

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: NATHALIE MIRANDA MRS 07/05/2012