

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038044

Entity Name: M.G. & F. PROPERTIES, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

2627 BAYSHORE DRIVE
#1405
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2627 BAYSHORE DRIVE
#1405
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0581964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARSHOFSKY, MICHELLE
2627 BAYSHORE DRIVE
#1405
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: WARSHOFSKY, GERALD
Address: 2627 BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: PD () Delete
Name: WARSHOFSKY, MICHELLE
Address: 2627 BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: WARSHOFSKY, DAVID
Address: 7666 SW 143RD STREET
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID WARSHOFSKY

VP

02/05/2009

Electronic Signature of Signing Officer or Director

_____ Date