

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038044

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

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

806 NORTH KROME AVE.
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

806 NORTH KROME AVE.
HOMESTEAD, FL 33030 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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: WARSHOFSKY, DAVID
Address: 806 NORTH KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: DAVID WARSHOFSKY

VP

02/13/2011

Electronic Signature of Signing Officer or Director

Date