

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070853

Entity Name: MG COLORS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

13563 TEXAS WOODS CR
ORLANDO, FL 32824

New Principal Place of Business:

2232 VICTORIA FALLS DR
ORLANDO, FL 32824

Current Mailing Address:

13563 TEXAS WOODS CR
ORLANDO, FL 32824

New Mailing Address:

2232 VICTORIA FALLS DR
ORLANDO, FL 32824

FEI Number: 65-0609245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARCELO A
13563 TEXAS WOODS CR
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

GONZALEZ, MARCELO A
2232 VICTORIA FALLS DR
ORLANDO, FL 32824 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, MARCELO A
Address: 2232 VICTORIA FALLS DR
City-St-Zip: ORLANDO, FL 32824

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: MARCELO GONZALEZ

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date