

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033364

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** M.G. INTERNATIONAL SALES CORP.

**Current Principal Place of Business:**

5440 S.W. 156 PLACE  
MIAMI, FL 33185

**New Principal Place of Business:**

**Current Mailing Address:**

5440 S.W. 156 PLACE  
MIAMI, FL 33185

**New Mailing Address:**

FEI Number: 65-0663683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GARCIA, MANUEL J  
5440 S.W. 156 PLACE  
MIAMI, FL 33185 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: P  
Name: GARCIA, MANUEL JR  
Address: 5440 S.W. 156 PLACE  
City-St-Zip: MIAMI, FL 33185

Title: VP  
Name: GARCIA, SOL A  
Address: 5440 SW 156 PLACE  
City-St-Zip: MIAMI, FL 33185

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: SOL ANGEL GARCIA

VP

04/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date