

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062137

Entity Name: MG CONSTRUCTION CORP.

FILED  
Sep 08, 2006  
Secretary of State

## Current Principal Place of Business:

50 EAST 36 ST.  
HIALEAH, FL 33013

## New Principal Place of Business:

8004 NW 154 ST  
MIAMI LAKES, FL 33016

## Current Mailing Address:

50 EAST 36 ST.  
HIALEAH, FL 33013

## New Mailing Address:

8004 NW 154 ST  
MIAMI LAKES, FL 33016

FEI Number: 65-0852732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, JOSE M  
50 EAST 36 ST.  
HIALEAH, FL 33013 US

## Name and Address of New Registered Agent:

GONZALEZ, JOSE M  
14280 SW 23 ST  
MIAMI, FL 33175 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

09/08/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GONZALEZ, JOSE M  
Address: 50 EAST 36 ST.  
City-St-Zip: HIALEAH, FL 33013

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GONZALEZ, JOSE M  
Address: 14280 SW 23 ST  
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE M GONZALEZ

P

09/08/2006

Electronic Signature of Signing Officer or Director

Date